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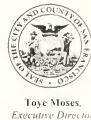
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Willie B. Kennedy
President
Armina Brown
Commissioner
Bobbie Brown
Commissioner
Karen Chung
Commissioner
Caesar Churchwell
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, January 13, 2011, 6:00 P.M.
100 Whitney Young Circle., Earl P. Mills Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary.

Requests are given "first come, first serve".

Priority and speakers may be limited to three minutes.

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AGENDA

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1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Monday, November 22, 2010, Thursday, December 9, 2010, and Monday, December 20, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

- **PRESS RELEASE:** Mayor Newsom Announces Broadband Access In All San Francisco Public Housing Facilities

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor



Toye Moses,
Executive Director

- **PRESS RELEASE:** Mayor Newsom Announces Approval And Issuance Of All Permits For New Downtown Target Store
- **PRESS RELEASE:** Mayor Newsom Announces Launch Of The Better Market Street Project
- **STATEMENT:** Mayor Gavin Newsom Statement On San Francisco's Selection To Host The 34th America's Cup
- **PRESS RELEASE:** Mayor Newsom And Police Chief Gascón Announce Continued Drop In S.F. Violent Crime Rate
- **PRESS RELEASE:** San Francisco Celebrates a New America's Cup
- **PRESS RELEASE:** Mayor Newsom Swears In New Appointments To City Boards And Commissions
- **PRESS RELEASE:** Mayor Newsom, City Attorney Herrera, City Controller Ben Rosenfield, President Chiu And Asian Art Museum Foundation Announce Proposal To Restructure Foundation's Debt

3.1 CORRESPONDENCES

- None

4.0 PRESENTER: (Discussion and Possible Action)

- None scheduled

5.0 President's Report. Willie Kennedy: (discussion & possible action)

- Election/appointment of the Vice- President
- Assignment of Ad-Hoc Chairs
- Assignment of Commissioners/community leaders to the Ad-Hoc Committees
- Schedule of Facility Ad-Hoc Committee meetings

6.0 Ad-Hoc Committees Reports & Updates:

- Facility Committee, (Willie Kennedy, Chair)

Next meeting scheduled for Monday February 7, 2011

Mr. Gary Dowd, Manager Real Estate Services and Mr. Michael Carlin, Deputy General Manager will address tenant's leases, specifically the Southeast Campus/City College, its sub-tenants, Decorative Plants Services/it tenants and PAC/Redevelopment Agency

- Community Advisory Group, (Bobbie Brown Co-Chair)
- Health and Housing Committee,
- Community Outreach & Public Safety (Commissioner Norman)
- Economic Development Committee, (Commissioner Chung)

7.0 STAFF/DIRECTOR REPORT (Discussion)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor



Toye Moses,
Executive Director

- Report on the activities and operations of SECF Commission services, including, personnel, facility general improvements (i.e renovation of the Alex Pitcher Community Room), programs and services.
- Updates: Budget preparation for 11/12 fiscal year
- Updates: Assembly member Tom Ammiano Schedule pending for future Commission Meeting.
- Updates: Letter of invitation to SFPUC Director of Real Estate Services, Mr. Gary Dowd to provide updates on of status leases for all tenants' and subtenants' under the jurisdiction of the SECFacility Commission.
- Updates: Letter of invitation to a get acquainted with the new Assistant General Manager of Legislative & Community Affairs', Ms. Juliet Ellis
- Updates: SECF staff in conjunction with DHS/Phil Arnold staff, along with representatives of Whitney Young Development Child Center & Board members meet to revisit the rules and regulations then make recommendation to the SECF/Facility Committee (State Licensing staff are welcome to participate).

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

9.0 NEW AND ONGOING BUSINESS: (Discussion & Action)

- Scheduling dates and locations for the regular Commission meetings for calendar year 2011
(Discussion and Action)

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item) (This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT:

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If any materials related to an item on this agenda have been distributed to the southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B

The Southeast Community Facility Commission meets next on Wednesday, January 26, 2011

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor



Toye Moses,
Executive Director

Note: Temporary location change: 100 Whitney Young Circle in the E.P. Mill Community Facility

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission Office at (415) 821-1534.

SECF Adopted Minuted for Thursday, January 13, 2011

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, January 13, 2011, 6:00 PM
100 Whitney Young Circle, Earl P. Mills Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Willie B. Kennedy called the Thursday, January 13, 2011 meeting to order at 6:10 p.m. in the Earl P. Mills Community Room at 100 Whitney Young Circle.

1.2 ROLL CALL

At 6:12 p.m. roll was called by Acting Commission Secretary – Lee Ann Prifti

Commissioners Present: Kennedy, A. Brown, B. Brown, Chung, Ellington,
LeBlanc, Norman

Commissioners Excused: None

Staff Present: Toye Moses, Executive Director
Frances Starr, Senior Management Assistant
Carla Vaughn, Commission Secretary
Lee Ann Prifti, Acting Commission Secretary
Marilyn Ramos, Secretary

1.3 CONSENT CALENDAR

Commissioner Kennedy read the Consent Calendar and welcomed the new Commissioners to the Commission.

Commissioner Brown invited the new Commissioners (Armina Brown, Theo Ellington, Brigitte LeBlanc) to fully participate and share ideas to create a better Bayview and Southeast district.

Commissioner Kennedy thanked the out-going Commissioners (Louise C. Jones, Kenneth Sampson, Caesar Churchwell) for a job well done and said they will be missed. Commissioner Kennedy said the Commission looks forward to their continued participation and the sharing of their talents within the community.

Commissioner Kennedy read the Sunshine Ordinance and the Consent Calendar.

1.4 PROPOSED ACTION

It was moved by Commissioner Brown and seconded by Commissioner Norman to accept the Consent Calendar and the minutes for Monday, November 22, 2010, Thursday, December 9, 2010, and Monday, December 20, 2010. It was unanimously accepted.

2.0 PUBLIC COMMENT

Michael Janis, General Manager of the San Francisco Wholesale Produce Market on Jerrold Avenue, advised he is working on a presentation for the February 10th Commission meeting. He invited the Commissioners to take a tour of the market prior to the presentation. The market opens at the unique hour of 12 am and closes at 10 am. Commissioners can visit the market between 8:30 am and 9 am for a thorough ½ hour tour. In closing Mr. Janis invited the Commissioners to coordinate with Director Moses and his staff if they are interested in touring the market before the February 10th presentation.

Commissioner Chung had a question regarding the nature of the February 10th presentation.

Mr. Janis advised the market is undergoing a future planning process and in conjunction they were given an environmental review. It is important to the market to provide outreach within the community and the SECFC is the first commission they have contacted.

Director Moses thanked Mr. Janis for everything he has done for the Commission, including providing fresh fruit and vegetables at the previous Health Fairs.

Commissioner Kennedy welcomed Commission Secretary Carla Vaughn on her return to the Commission and thanked Acting Commission Secretary Lee Ann Prifti for her hard work and stellar attendance during Ms. Vaughn's leave.

3.0 COMMUNICATIONS

LeeAnn Prifti, Acting Commission Secretary announced the following Press Releases:

- a) Mayor Newsom Announces Broadband Access In All San Francisco Public Housing Facilities
- b) Mayor Newsom Announces Approval And Issuance Of All Permits For New Downtown Target Store
- c) Mayor Newsom Announces Launch Of The Better Market Street Project
- d) Mayor Gavin Newsom's Statement On San Francisco's Selection To Host The 34th America's Cup Agreement For The 34th America's Cup In San Francisco
- e) Mayor Newsom And Police Chief Gascón Announce Continued Drop In S.F. Violent Crime Rate
- f) San Francisco Celebrates A New America's Cup
- g) Mayor Newsom Swears In New Appointments To City Boards And Commissions
- h) Mayor Newsom, City Attorney Herrera, City Controller Ben Rosenfield, Board President Chiu And Asian Art Museum Foundation Announce Proposal To Restructure Foundation's Debt
- i) Edwin M. Lee Sworn In As 43rd Mayor Of San Francisco

Acting Commission Secretary LeeAnn Prifti reminded the Commissioners and guest that copies of all Communications were available.

3.1 CORRESPONDENCE

Copy of confirmation that Gary Dowd, Manager Real Estate Services will be scheduled for the Facility & Economic Ad-Hoc committee meeting on February 7th, along with Michael Carlin, Deputy General Manager.

4.0 PRESENTATION

None.

5.0 PRESIDENT'S REPORT

Commissioner Kennedy opened the floor for the nomination of a Commission Vice-President.

Commissioner LeBlanc nominated Commissioner Bobbie Brown.

Commissioner Kennedy called for other nominations, hearing none, the nominations were closed and Commissioner Bobbie Brown was unanimously accepted as the Commission Vice-President.

Commissioner Kennedy provided the goals of the **Community Advisory Ad-Hoc Committee** to each Commissioner which highlighted the following recommendations:

- a) To seek a Legislative Ordinance from the Board of Supervisors that the Southeast Community Facility Commission, now advisory in nature, be amended to become a chartered commission.
- b) To pursue a resolution to the Mayor and Board of Supervisors to amend Charter 54 making Southeast Community Facility Commission a chartered commission.
- c) To implement a "revenue-sharing agreement and maintenance/operational standards "i.e. economic benefit based on volume of sewage and adherence of maintained to protect the Bay View Hunters Point community.

Commissioner Kennedy announced the Chair of the Community Advisory Group Ad-Hoc Committee will be Commissioner Bobbie Brown, the Co-Chair will be Shirley Jones, community leader and former Southeast Community Facility Commissioner. The members of the committee will be Commissioners Al Norman and Armina Brown, with Commissioner Brigitte LeBlanc serving as alternate. Commissioner Kennedy serves as Ex-officio on all committees.

The community members are as follows:

Claude Everhart, Wayne Jones, Dr. Parker, Doris Vincent, Dr. Veronica Hunnicutt, and Executive Director Toye Moses.

The coordinator and contact person is Francis Starr, Senior Management Assistant who will work closely with the Chair, Co-Chair, and the Commission secretary to schedule meetings.

Commissioner Kennedy provided the goals of the **Facility & Education Ad-Hoc Committee** as follows:

To oversee all the facilities and childcare centers under the jurisdiction of the Commission; (review rules & regulations for the Alex Pitcher Community Room & E.P. Mills Auditorium and review tenants leases & sub-tenants leases and make recommendations to the full commission.

The Chair will be Commissioner Kennedy. Members will be Commissioners Al Norman and Bobbie Brown. The alternate will be Commissioner Armina Brown.

The **Health & Housing Ad-Hoc Committee's** goal is as follows:

To advocate, promote and increase awareness of health problems (prostate, cervical, and breast cancer, asthma, and environmental hazard's) affecting the Bay View Hunters Point residents.

The Chair of this committee will be Commissioner Bobbie Brown. The Co-Chair will be Theo Ellington. Commissioner Kennedy requested a volunteer to become a member of the committee. She noted the success of the yearly Health Fair which is organized by this committee for the community.

The **Community Outreach & Public Safety Ad-Hoc Committee's** goal is to promote and increase awareness and access to services through outreach and public interaction as well as boosting attendance at the full commission meetings.

The Chair will be Commissioner Al Norman, and the Co-Chair will be Commissioner Brigitte

LeBlanc.

The **Economic Development Ad-Hoc Committee's** goal is to advocate and encourage the promotion of entrepreneurial business opportunity in the Bay View Hunters Point/Southeast Sector.

The Chair is Commissioner Chung, and the Co-Chair is Commissioner Ellington. The members are Commissioners LeBlanc and Norman. Staffer Francis Starr will work closely with the Chair and Co-Chair.

A list of the Committee Chairs and Members was provided to each Commissioner.

6.0 AD-HOC COMMITTEE REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy)

The next Facility and Education Ad-Hoc Committee meeting will be February 7th. Mr. Gary Dowd, Manager Real Estate Services and Mr. Michael Carlin, Deputy General Manager will address tenant's leases, specifically the Southeast Campus/City College, its sub-tenants, Decorative Plants Services, its tenants, and PAC/Redevelopment Agency.

Although this is a Committee meeting all members of the Commission are encouraged to attend. The meeting will take place at 1800 Oakdale in the Southeast Community Facility Commission conference room #SB-214.

Community Advisory Group, (Chair Bobbrie Brown, Co-Chair Shirley Jones, Community Activist)

No report.

Health and Housing Committee, (Chair Brigitte LeBlanc, Co-Chair Bobbrie Brown, Member Theo Ellington)

No report.

Community Outreach & Public Safety (Chair Al Norman, Co-Chair Brigitte LeBlanc)

Commissioner Norman advised he would be meeting with Commissioner LeBlanc to improve outreach efforts within the community.

Economic Development Committee, (Chair Karen Chung)

No report.

Director Moses advised the Commissioners that Francis Starr, Senior Management Assistant was available to coordinate meeting dates. Also, he reminded the Commissioners that all meetings must be noticed to the public 72 hours before meeting per the Sunshine Ordinance.

7.0 STAFF/DIRECTOR REPORT

Director Moses thanked Commission President Kennedy for all of her support and pledged to provide the Commissioners with all of the help needed to fulfill the goals of the Commission. Director Moses advised a tour of the facilities under the jurisdiction of the Commission was available, along with a tour of the Wastewater plant through Sam Murray, Manager SFPUC Public

Relations.

Director Moses advised the budget for 11/12 fiscal year is in process.

Francis Starr, Senior Management Assistant reported on the renovation of the Alex Pitcher room. He provided photos of the scaffolding and painting, and reported the vendor/painters were given a deadline of February 4th for completion. To date the work is moving ahead of schedule and Mr. Starr expressed confidence that it would be completed on time.

Regarding staffing issues we are pleased that Ms. Vaughn has returned and now we are waiting for our 5th respondent for the Senior Clerk Typist position. The as-needed person selected did not pass DHR's checklist so we will set up another round of interviews.

Director Moses and Commissioner Kennedy acknowledged Marilyn Ramos, Secretary, for her work and contribution to the Commission. Ms. Ramos has done a wonderful job handling the phones and coordinating the use of the Community room.

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Larry Spillane, Superintendent Wastewater Enterprise, reported on the progress in the Alex Pitcher Room and offered to answer any questions the Commissioners might have.

Commissioner LeBlanc had a question regarding what renovations were being done.

Mr. Spillane responded major cleaning and repainting of the walls was in process. Also, there is a need to replace the huge cloth acoustic panels which are for soundproofing. Current purchasing goals precluded the ability to get the panels at the same time the scaffolding for this job was available. They also plan to work on the stage itself. Once the panels are purchased there will be a need for scaffolding and Director Moses will be consulted to advise the best time to shut down the Community Room for a shorter period of time.

Director Moses thanked Mr. Spillane for his help on this project and Commissioner Kennedy thanked him for his report.

9.0 NEW AND ONGOING BUSINESS

Commissioner Kennedy announced the Commission meetings were regularly held on the 2nd Thursday and 4th Wednesday of each month and she asked whether the Commissioners wanted to change the dates.

It was moved by Commissioner Norman and seconded by Commissioner Chung to retain the current schedule. The Commission unanimously approved and the motion was carried.

10.0 NEW BUSINESS REQUESTS

Commissioner Kennedy invited the Commissioners to introduce new agenda items when they see issues affecting the community that need to be addressed.

Commissioner LeBlanc offered the following items for consideration:

- a) An update on the sewage plant
- b) Information regarding the Water Master Program
- c) Underground piping and projects
- d) The Clean Water Master Plan
- e) The Emergency Response Plan
- f) An update on the upgrading of the City Water Treatment

- g) PUC Summer Youth Program
- h) What is the responsibility of the PUC outreach?
- i) Employee concerns at the plant
- j) Review of the tenants rent history
- k) Have community scholarships taken place since the Commission has been established?

Director Moses advised the items would be reviewed and prioritized for submission to the Public Utilities Commission and some items would be forwarded directly to PUC General Manager, Ed Harrington to address during his visit to the Commission.

Commissioner LeBlanc directed staff to invite General Manager Harrington to a future Commission meeting to address said items.

Commissioner Norman requested the Commissioners follow all of the activity of Governor Brown regarding his plans to abolish redevelopment which would set the community back 20 years. Commissioner Norman stated that unlike other communities Redevelopment is one of the only economic programs our community has. He urged the Commissioners to pay close attention to the activity of the Governor surrounding abolishing Redevelopment.

Director Moses suggested the Commissioner direct staff to invite the Director of the Redevelopment Agency, Fred Blackwell to update the Commission regarding this current activity.

Commissioner Kennedy thanked Commissioner Norman for bringing this item to the attention of the Commission.

Commissioner Kennedy offered the following item for consideration:

A Commission Retreat to include Heads of Departments connected to the Southeast Community Facility Commission, and also to provide information regarding how the Commission was formed and how it runs.

Director Moses advised two years ago plans were in place for a retreat to be held at Oceanside, and to be funded through the PUC, however, there were issues with the Commissioners schedules.

Commissioner Kennedy requested a date be found and Commissioners would make themselves available.

Commissioner Kennedy directed staff to send a letter with her signature directed to the E.P. Mills Auditorium tenants advising the use of the E.P. Mills Auditorium should be scheduled through the Southeast Community Facility office and that the auditorium is for community use and should not be used for storage. Copies of said letter should be directed to the Department of Human Services, and the Mayor's Office of Children and Families.

Commissioner Kennedy directed staff to send letters of congratulation and invitation to the newly appointed Mayor, Edwin M. Lee, and newly elected member to the Board of Supervisors for District 10, Supervisor Malia Cohen.

Commissioner Kennedy directed staff to send letters of congratulation to our newly elected Lieutenant Governor, Gavin Newsom, and newly elected Attorney General, Kamala Harris.

11.0 PUBLIC COMMENT

Emily Wade Thompson, Director of Family and Community Outreach for the Bay View Zone, welcomed the new Commissioners and asked if there were any more items the Commission wanted Dr. Gray to address during her visit to the Commission at the January 26 meeting.

Commissioner Brown requested a comparison between the progress of the students in District 10

and students in other districts throughout San Francisco.

Ms. Thompson reminded the Commissioners that on January 14 at the Bay View Opera House the San Francisco Alliance of Black School Educators will have their annual banquet. Essay and art winners from Mr. Stuart's room at Dr. George Washington Carver will be announced.

Also, on February 9th at St. Mary's Cathedral the African American Honor Roll celebration will be held. On February 10th the San Francisco Black Student Unions will have a summit at the state building.

Ms. Thompson offered to contact Dr. Crawford, educator in charge of after school programs, to expedite an invitation from the Commission to address the issue of the closing of the After School Programs within the Bay View district.

Commissioner LeBlanc had questions regarding the continual closing of schools in the Bay View, particularly Willie L. Brown Academy.

Regarding the Willie L. Brown Academy Ms. Thompson advised it was hoped that within three years a state of the art building would be built. It is anticipated that it will be a bond item on the November ballot. Ms. Thompson advised she is planning a bus trip with Willie L. Brown parents and other parents within the community to look at Tenderloin School which is classified as a community school. They will also visit Helms School in the East Bay which is a state of the art community school, so parents can be informed as to what community schools look like and what they have to offer.

12.0 ANNOUNCEMENTS

Director Moses reminded the Commissioners to notify Francis Starr of their availability for Committee meeting dates before leaving.

Ms. Thompson advised the Commission of community meetings that were on-going regarding the desire of some in the community to change the name of Burnett School to Leona Havertt, the first African American principal in San Francisco. She noted that no one had come to the Commission regarding this issue so she was bringing it to the attention of the Commission.

Commissioner Brown asked who was requesting the name change and Ms. Thompson advised there was a committee headed by Amos Brown.

Director Moses advised the Southeast Community Facility staff would work on the issue and gather more information.

13.0 ADJOURNMENT

Commissioner Kennedy adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

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President

Bobbrie Brown

Vice-President

Armina Brown

Commissioner

Karen Chung

Commissioner

Theo Ellington

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3.0 COMMUNICATIONS (Discussion Item)

- **PRESS RELEASE:** Edwin M. Lee Sworn In As 43rd Mayor Of San Francisco
- **PRESS RELEASE:** Mayor Lee Issues Executive Directive On City Commitment To Host The 34th America's Cup In San Francisco

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

3.1 CORRESPONDENCES

- Invitation to PUC General Manager, Ed Harrington
- Invitation to the Redevelopment Agency/Fred Blackwell
- Letter to E.P. Mills Auditorium Tenants from Commissioner Kennedy
- Copy of E.P. Mills letter to DHS and Mayor's Office of Children and Families
- Invitation and letter of congratulations to newly appointed Mayor Edwin M. Lee
- Invitation and letter of congratulations to newly elected Supervisor Malia Cohen
- Letter of invitation to get acquainted with the new Assistant General Manager of Legislative & Community Affairs', Ms. Juliet Ellis

4.0 PRESENTER: (Discussion and Possible Action)

- Dr. Patricia Gray, Assistant Superintendent of SF Unified School District

5.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy: (Discussion & Possible Action)

6.0 AD-HOC COMMITTEES REPORTS & UPDATES:

- Facility Committee, (Chair, Willie Kennedy)

Next meeting scheduled for Monday February 7, 2011

Mr. Gary Dowd, Manager Real Estate Services and Mr. Michael Carlin, Deputy General Manager will address tenant's leases, specifically the Southeast Campus/City College, its sub-tenants, Decorative Plants Services/it tenants and PAC/Redevelopment Agency

- Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones, Community Activist)
- Health and Housing Committee, (Chair Brigitte LeBlanc, Co-Chair Bobbie Brown, Member Theo Ellington)
- Community Outreach & Public Safety (Chair Al Norman, Co-Chair Brigitte LeBlanc)
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7.0 STAFF/DIRECTOR REPORT (Discussion)

- Report on the activities and operations of SECF Commission services, including, personnel, facility general improvements (i.e renovation of the Alex Pithcher Community Room), programs and services.
- Updates: Budget preparation for 11/12 fiscal year
- Updates: Ad-Hoc Committees meeting schedule
- Updates: SECF staff in conjunction with DHS/Phil Arnold staff, along with representatives of Whitney Young Development Child Center & Board members meet to revisit the rules and regulations then make recommendation to the SECF/Facility Committee (State Licensing staff are welcome to participate).

SOUTHEAST COMMUNITY FACILITY COMMISSION
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- 8.0 **SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES.**
(Information/Discussion)
- 9.0 **NEW AND ONGOING BUSINESS:** (Discussion & Action)
- 10.0 **NEW BUSINESS REQUESTS** for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).
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- 12.0 **ANNOUNCEMENTS** (Discussion Only)
- 13.0 **ADJOURNMENT:**

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1800 Oakdale Avenue in the Alex Pitcher Community Room

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



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ADOPTED MINUTES SOUTHEAST COMMUNITY FACILITY COMMISSION Wednesday, January 26, 2011, 6:00 PM 100 Whitney Young Circle, Earl P. Mills Community Room San Francisco, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Willie B. Kennedy called the Wednesday, January 26, 2011 meeting to order at 6:16 p.m. in the Earl P. Mills Community Room at 100 Whitney Young Circle.

1.2 ROLL CALL

At 6:17 p.m. roll was called by Commission Secretary – Carla Vaughn

Commissioners Present: Kennedy, B. Brown, Chung, Ellington (Arrived 6:22pm), LeBlanc, Norman

Commissioners Excused: A. Brown

Staff Present: Toye Moses, Executive Director
Frances Starr, Senior Management Assistant
Carla Vaughn, Commission Secretary

1.3 CONSENT CALENDAR

Commissioner Kennedy read the Consent Calendar and the Sunshine Ordinance.

1.4 PROPOSED ACTION

It was moved by Commissioner Chung and seconded by Commissioner Norman to accept the Consent Calendar and the minutes for Thursday, January 13, 2011. The vote to accept the minutes and Consent Calendar was unanimous.

2.0 PUBLIC COMMENT

None.

GOVERNMENT
DOCUMENTS DEPT

FEB 28 2011

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3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

- a) Edwin M. Lee Sworn In As 43rd Mayor Of San Francisco
- b) Mayor Lee Issues Executive Directive On City Commitment To Host The 34th America's Cup In San Francisco
- c) Mayor Lee Announces \$18.7 Million In U.S. Housing & Urban Development (HUD) Grants To Combat Homelessness In San Francisco

3.1 CORRESPONDENCE

- Invitation Letter to PUC General Manager, Ed Harrington
- Invitation Letter to San Francisco Redevelopment Agency Executive Director, Fred Blackwell
- Letter to E.P. Mills Auditorium Tenants From Commission President Kennedy/copies to DHS and Department of Children, Youth & Their Families
- Letter of Invitation & Congratulations to newly appointed Mayor Edwin M. Lee
- Letter of Invitation & Congratulations to newly elected District 10 Supervisor, Malia Cohen
- Letter of Invitation to Get Acquainted with the new Assistant General Manager/External Affairs, Juliet Ellis

4.0 PRESENTATION

Commission Chair Kennedy introduced Dr. Patricia Gray, Assistant Superintendent of the San Francisco Unified School District.

Dr. Gray provided an update regarding San Francisco Unified School District issues impacting the residents of the Southeast sector. Dr. Gray advised a lot has happened since the August implementation of the Superintendent's Zone K-12 Bay View Team and a lot still needs to happen. It has been difficult hiring staff because funding did not come through until October.

The \$45 million grant was specifically written to address the needs of the schools in the bottom 5% of schools in California. In order to run a school regularly you need a budget. If you are trying to make things change and transform, and turn around, you have to have even more resources. Those resources are not always money.

However, in order to get a literacy coach you have to pay the money. We have some coaches in the district. We have coaches from Academics and Professional Development that we did not have to add money to get. Those coaches have been deployed to the non-SIG schools. Following are the three School Improvement Grant (SIG) schools, along with the amounts they received:

Willie Brown Academy - \$50,000

This school is closing. They received \$50,000 which is paying for a student advisor that rotates between Willie Brown Academy and Thurgood Marshall. Although the student advisor doesn't make a lot of money there is a significant cost in benefits/salary.

Dr. George Washington Carver & Paul Revere - \$1.5 Million

The SIG grant provides support for the above named schools for one year as. Please note Paul Revere is not in the BayView Zone.

District Funding 1st Year Support	Community Schools Approach	Extended Learning Time For Students	Intensive Professional Development	Additional Staffing At School Sites	Instructional Resources & Materials
Carver	\$80,000	\$221,000	\$208,000	\$800,000	\$170,000

Dr. Gray provided an organizational chart of staff that has been hired to implement the Superintendent's Zone K - 12 in the Bay View. She reported some positions were provided by the school district and some were available through the SIG Grant. Dr. Gray also provided a synopsis of the SIG Grant.

Dr. Gray reported on school attendance and noted that in order for children to learn they had to be in school. She noted the position of Emily Wade-Thompson who will be a part of her team working specifically in the area of Community Outreach. Dr. Gray reported attendance was up in every school except Dr. George Washington Carver. She advised this is because kindergarten parents are not bringing their children to school.

Dr. Gray advised all the schools were encouraged to continue to focus on English language arts and mathematics especially since these are the areas where children are falling behind. In an effort to close this education/learning gap the EPGY Stanford Math Program has been implemented. EPGY is a computer based supplemental way of helping students do mathematics.

Dr. Gray hopes the students will stay in the Bay View Zone because there is a neighborhood school policy for elementary school. The current middle school policy is still in effect except with Willie Brown. Since the school is closing they have first choice of where they want to go. Dr. Gray met with them and they asked to go to Denman, Lick, and Martin Luther King. They can go to any school they want but those are the main schools they want to go to.

Dr. Gray said there is a need to find a place for the fourth graders. They are all over the city and they want to go to different places and they can do that because Willie Brown is closing. The new student assignments only affect elementary schools right now. There is a neighborhood schools policy and then they are going to establish the new middle schools policy.

As far as Willie Brown is concerned Dr. Gray advised she cannot campaign for the bond issue that is going to come up in November, but if the community wants the increase for our schools, as far as building Willie Brown back to the state of the art, the Superintendent has the money to build Willie Brown back, but not as the state of the art school. Willie Brown is closing because it cannot be retrofitted. By law this has to be done by the end of the year and they cannot retrofit it because it has slanted slopes. It will be rebuilt as part of the bond issue in November 2011. If the bond issue passes Willie Brown will be torn down a year from today and it will be rebuilt within three years. There will be a state of the art medical clinic like the one at Balboa High School, a dental clinic similar to the one at Tenderloin, social support for children that have emotional problems, and they are thinking about a kitchen but Dr. Gray noted that she is not the one designing it.

Ms. Wade-Thompson has community meetings scheduled for the spring with parents and community members who will be invited to come out and talk about what they want in the school in addition to what Dr. Gray would like. Hopefully, the parents will like it because if the child is sick, come to school, the doctor is there. If the child has a toothache the dentist is there. Those are the things Dr. Gray wants. The parents and community leaders are going on a field trip to Tenderloin and to Helms Elementary School in Contra Costa County so they will be able to see what a Community School really looks like. That is the guideline for Willie Brown being built.

Commission President Kennedy thanked the public for their attendance. She said it made her heart proud to see such a turn out, and to know that they are interested in the education of their children. Commissioner Kennedy noted that we all know that education should be the number one priority in the state of California but unfortunately it is not.

Commissioner Kennedy said in other parts of the world education is a priority, but not in our part of the world. She encouraged those present to go places and speak up about what was needed for the children. She noted when budgets are created there are only X number of dollars to work with and now the Governor is talking about cutting the schools even more.

Commissioner Kennedy suggested the parents start a campaign before the election to make sure the Governor does not cut education anymore. She reminded the audience that when the lottery started it was suppose to be to help education, but it did not. What that Governor did was take away money from education and filled it in with the lottery money, so it really didn't help. Commissioner Kennedy said this is her number one subject.

The number one topic Commissioner Kennedy is now fighting for is an after school program at Rosa Parks School. There has been an after school program there for twenty-one years and the community does not want to lose it so she is trying to raise money to help keep it there. Commissioner Kennedy said she knows after school programs are important for our kids, and it is important to make sure that children get his or her homework and that they do what they are suppose to do. She encouraged the parents to visit the schools and make sure the schools are doing the right things. In closing Commissioner Kennedy noted it was not her intention to preach any longer however, this is a subject that really touches her heart because the education of our children has been neglected.

Public Comments:

Patricia Koka, ten year Bay View resident, parent/grandparent, has three children in SFUSD schools. She requested an after school program for youth in the Bay View that they would want to participate in. She thanked the Commission and Dr. Gray for what has been done and said she has seen some advances in the community. She lives in the heart of the Bay View and within her immediate family there are youth caught up in the juvenile and adult court system because they are living street life. Ms. Koka's children have not been able to play out in front of their house for several years because of constant drive-by shootings. The youth are out there hustling, slinging, and doing whatever they can to get money. They are sent across town and see what everybody else has, but what do they have? As the parent liaison at Dr. Martin Luther King Jr. Academic Middle School, Ms. Koka said she cannot get parents to come out to meetings and they need to be heard.

Commissioner Kennedy announced there will be a joint meeting with PAC/Citizen's Advisory Committee and the Southeast Community Facility Commission in the near future. It will be a community awareness meeting that will include officials from City Hall, who need to hear the concerns of the community.

Nancy Folaiwoo, parent and SFUSD employee said the children do not trust people that do not look like them. She requested support for the teachers that might not know the culture of the school. Ms. Folaiwoo suggested hiring community ambassadors similar to the ones hired by City Hall. She said they could be parents/grandparents, individuals the children would obey and respect. Ms. Folaiwoo said there was only one African-American teacher in her school

Dr. Gray responded noting that on March 1st she would be traveling to Washington D.C. to raise money for the child development program located in the Bay View Zone. The trip will include searches at Historical Black Colleges and Universities for people of color to work in the SFUSD.

Rita Johnese, grandparent of Bret Harte students, expressed frustration with the current school system and asked Dr. Gray if she had visited the classrooms to see what was really going on in the schools.

Dr. Gray advised she did visit the schools on a regular basis.

Lorraine Hanks, parent with 4 children in the SFUSD said she didn't understand why schools are closing and why the achievement is low. She said the Bay View is being cheated out of a decent education. She noted Ruby Bridges was educated by an Anglo-Saxon and the only thing the woman needed was to walk into the classroom and have compassion. The color of the teacher does not matter. We all know of the struggles in the Bay View. The children go to school and when they leave it is all about violence. Ms. Hanks said she is tired of wondering if her children are going to make it home. In closing, Ms. Hanks expressed disappointment with previous politicians and wondered what happened to the money that was supposed to filter into the Bay View.

Commission President Kennedy responded the Commission was established without certain privileges and the authority provided other city department Commissions. She noted the Commission is more like a citizen's advisory committee. The Commission has requested and been denied the authority that would make it a viable Commission. The support of the community is needed to encourage the new administration to grant such authority.

Mr. Lin, Bret Harte parent, had a question regarding how teacher performance is being assessed and how often teachers are observed.

Dr. Gray advised she visits classrooms as much as her schedule will allow, at least 2 to 3 times a week.

Iman Robinson-Harris, Carver parent/Burnett staff asked if parents have the right to know when/how the SIG grant is spent.

Dr. Gray provided a comprehensive hand-out that responded to the question in detail with regard to how the SIG grant will be spent.

Commission President Kennedy read a question from the public regarding the responsibility of parents with regard to their children's education.

Dr. Gray said parents were absolutely responsible and the school district must do what is in their circle of control. If a parent is not actively involved that does not mean the child does not receive 100% of what they need.

Betty Robinson-Harris, representative of Carver Village/First Five Commissioner, commented on the disappointment of not being involved in the SIG process. She asked how parents of community groups could partner and be involved in the process. In closing, Ms Robinson-Harris expressed appreciation for the Carver teachers and said she knows they are there because they want to be there.

Dr. Gray advised the SIG grant/application process information can be found on-line.

Commission President Kennedy read a question from a parent regarding the ability of students to complete 90 minutes of the EPGY Stanford Math Program when their school computers do not work well.

Dr. Gray said the teachers have been advised to contact their principals who will notify her office directly to receive help with the computer systems within an hour.

Alvin Reid, Bret Harte staff commented on the rumors regarding the principal Ms. Franklin, and expressed support for her.

Dr. Gray advised the audience that Ms. Franklin was not fired.

Freshie B. Fields, Bret Harte parent, expressed support for Ms. Franklin and math teacher, Mr. Ben.

Mr. Ben, Bret Harte math teacher commented regarding the EPGY program replacing the core curriculum.

Dr. Gray responded EPGY is required, but does not take the place of core instruction.

Jill Hudson, Carver parent, asked how long a teacher would be allowed to have a class when they cannot handle the class. She said there was a teacher who had experience teaching the 2nd grade, but not the 5th grade and a lot of time was wasted for students because the teacher did not have experience. She noted the teacher was eventually moved, but meanwhile a lot of time had been wasted. Ms. Hudson also had questions regarding a parent's ability to be hired as a parent liaison.

Dr. Gray noted that within the SIG grant teachers must have at least three years experience. With regard to the parent/liason positions the job qualifications were available through City College and required 18 hours of training.

Kevin Batiste, Bret Harte staff commented on the community turn out and stated the EPGY program is used every morning. He stated that change is not always good and it was more important for the children to experience familiarity with staff and the support system of their community. Also, he spoke in support of Ms. Franklin.

Dr. Gray responded there was no plan to remove Ms. Franklin. There are certain requirements principals must fulfill, such as teacher evaluations, making sure the school runs properly, etc. If principals do what is required there is no problem.

Rosa Marshall expressed interest in meeting Ms. Franklin. She stated on January 6 there was an article in the Chronicle regarding city budget cuts that would affect school buses.

Dr. Gray responded the school buses for the SIG schools would not be touched.

Stephanie Horwitz, a special education teacher at Bret Harte Elementary school who teaches 3rd, 4th, and 5th special day classes said she is unable to measure her effectiveness because there is no district benchmark for her students who take a legally mandated modified assessment.

Dr. Gray advised she would have Ms. Wade-Thompson look into the matter.

Deedra Watkins, Bret Harte teacher, said achievement is important however, it was unfair to continue to compare all the Bay View Zone schools to Malcolm X because they have less than 100 students. The 12 students in the Malcolm X first grade class receive guided reading everyday because they have a reading specialist that helps the teacher. Meanwhile, the Bret Harte teachers are juggling three groups a day so all of the students are not seen everyday. This is unfair. There needs to be an understanding that if there are 12 students in every class at all of the schools the test scores would go up.

Devoni Watkins, student, commented regarding her ability to learn and her desire to learn.

Mussetta Jones, teacher Thurgood Marshall High school, parent Dr. George Washington Carver Elementary school, parent and board member Whitney Young Child Development spoke regarding high expectations. She said we all have high expectations for our students but when we are testing we have to understand the language of the tests being given is not the language the students speak. It is not that they are unable to learn it's that they do not know the language. The way they speak at home is not what they are reading. Many teachers have high expectations for the students but sometimes the principal says "You're moving too fast, you are doing too much". It seems like the teachers who are doing the best in the class are the same teachers who are constantly ridden by the principal saying dummy this down. We need to have high expectations because if they fail the high expectations they are at least minimal. The district is dismantling the Bay View. It started out with GRD. They said we were not doing our job. The district came in and we got this reading program. Our students made more improvements than any other school in the entire district. Then, they made it a dream school and the dream school was supposed to be the best thing in the world. It turned out to be a nightmare and the school is no longer a school. This is how it went down. They said the teachers could not teach and they did not know what they were doing. What they did was bring in professionals with PhD's and Masters who knew nothing about the children and the school closed. If the buses are taken away the schools will need to open earlier to accommodate working parents.

Dr. Gray assured the audience the buses would not be removed from Bay View students. And regarding moving teachers, Dr. Gray responded teachers were moved at their own request. She said teachers should not be forced to stay if they wanted to leave. Dr. Gray noted that Ms. Jones made a valid point regarding the use of the English language.

Dr. Gray said in order to do well in school children need to learn to code switch. When you are with your friends you do not speak the same way that you do when you are on your job. Dr. Gray advised she has requested funds to address this matter.

Latoya Carpenter asked what could be done regarding the lack of resources and good teachers at Bret Harte school. She expressed her high regard and respect for the work Ms. Franklin was doing at the school.

Dr. Gray said she would continue to request funds for the non-Sig schools.

Commissioner Kennedy said some teachers and parents do not care about the children. She acknowledged the parents in attendance clearly care and want the best for their children. Commissioner Kennedy said there were many success stories of young people from the Bay View community. However, the press seemed to only want to talk about the negative aspects. She assured the audience the same negative situations were also happening in other communities throughout San Francisco.

Commissioner LeBlanc encouraged the parents to continue to fight the fight. She said she was a product of the Bay View and she thanked Dr. Gray for the work she was doing within the school district.

Commissioner Kennedy said at the upcoming joint community meeting with PAC/CAC they would bring in individuals from City hall that could change things.

5.0 PRESIDENT'S REPORT

Commissioner Kennedy said the Citizen's Advisory Committee is the one that takes care of the information from the shipyard and the letters go out at the beginning of every month. The shipyard is going to be built up and it will be another excellent part of the community. The second phase will be starting soon and the first phase is just about finished. The public is invited to be a part of determining what will happen during the second phase.

6.0 AD-HOC COMMITTEE REPORTS & UPDATES

• Facility Committee, (Chair, Willie Kennedy)

Commissioner Kennedy reported the next Facility Committee meeting would be held on February 7th to discuss E.P. Mills Auditorium and the Alex Pitcher Room located at 1800 Oakdale Avenue.

1800 OAKDALE AVE., SUITE B SAN FRANCISCO, CA 94124 (415) 821-1534 (415) 821-0921 FAX (415) 821-1627

- **Community Advisory Group, (Chair Bobbrie Brown, Co-Chair Shirley Jones, Community Activist)**

No report.

- **Health and Housing Committee, (Chair Brigitte LeBlanc, Co-Chair Bobbrie Brown, Member Theo Ellington)**

No report.

- **Community Outreach & Public Safety (Chair Al Norman, Co-Chair Brigitte LeBlanc)**

- **Economic Development Committee, (Chair Karen Chung)**

No report.

7.0 STAFF/DIRECTOR REPORT

Francis Starr, Senior Management Assistant thanked Dr. Patricia Gray and Ms. Emily Wade-Thompson for their assistance in distributing flyers regarding the meeting, which facilitated a great turnout and a successful meeting.

Mr. Starr provided an update on the activities and operations of the SECFC services, including personnel. He advised the search was on to fill the budgeted positions and we are moving toward another hold-over. No word has been received from our Human Resources Department. There is one candidate for the as-needed position who will be interviewed soon. The Alex Pitcher room is moving ahead of schedule due to our Maintenance and Operations department.

Mr. Starr reported there has been some scheduling of the Ad-Hoc committee meetings and the unscheduled committees are in process.

The letters to the new Lieutenant Governor, Attorney General, and Deputy City Attorney John Roddy are in process.

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

None.

9.0 NEW AND ONGOING BUSINESS

Commissioner LeBlanc requested staff forward letters of congratulations to Supervisors Farrell, Kim, and Weiner. She also announced two community meetings would be held by the Citizen's Advisory Committee regarding the status of the Redevelopment Agency.

Commissioner Kennedy suggested forwarding an invitation to Fred Blackwell, Director, Redevelopment Agency, and other departments such as the PUC and the City Attorney's Department, and possibly the Superintendent of Schools.

10.0 NEW BUSINESS REQUESTS

Commissioner Kennedy directed staff to extend an invitation to the City Attorney or his designee for a brief informational presentation on the SF Administrative Code Chapter 54.1 that created this Commission. The presentation will be useful to the Commissioners and most especially the new Commissioners.

11.0 PUBLIC COMMENT

None.

12.0 ANNOUNCEMENTS

Ms. Emily Wade-Thompson announced the African American Honor Roll celebration would be held at St. Mary's Cathedral on February 9th.

13.0 ADJOURNMENT

Commissioner Kennedy adjourned the meeting at 8:52 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, February 10, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary.

Requests are given "first come, first serve".

Priority and speakers may be limited to three minutes.

GOVERNMENT
DOCUMENTS DEPT

FEB - 8 2011

A G E N D A

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1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, January 26, 2011 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

- **PRESS RELEASE:** Mayor Lee Announces \$18.7m In U.S. Housing & Urban Development (HUD) Grants To Combat Homelessness In SF
- **STATEMENT:** Mayor Edwin Lee's Statement On Black History Month
- **PRESS RELEASE:** Mayor Lee Swears In New Appointments And Reappointments To City Boards And Commissions
- **PRESS RELEASE:** Mayor Edwin Lee's Statement On Lunar New Year

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

3.1 CORRESPONDENCE

- Letter of Congratulations to newly elected Supervisor Mark Farrell
- Letter of Congratulations to newly elected Supervisor Jane Kim
- Letter of Congratulations to newly elected Supervisor Scott Wiener

4.0 PRESENTER: (Discussion and Possible Action)

Mr. Michael Janis, General Manager San Francisco Wholesale Produce Market (SFWPM)
Monica Melkesian, SFWPM Project Manager (SFWPM)
Brian Liles, Jackson Liles Architecture (SFWPM)

- Future vision for the San Francisco Wholesale Produce Market.

5.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy: (Discussion & Possible Action)

- Updates: Hosting of Joint Community Awareness meeting, SECF, CAC, & PAC.

6.0 AD-HOC COMMITTEES REPORTS & UPDATES:

- Facility Committee, (Chair, Willie Kennedy)
- Community Advisory Group, (Chair Bobbrie Brown, Co-Chair Shirley Jones, Community Activist)
- Health and Housing Committee, (Chair Brigette LeBlanc, Co-Chair Bobbrie Brown, Member Theo Ellington)
- Community Outreach & Public Safety (Chair Al Norman, Co-Chair Brigette LeBlanc)
- Economic Development Committee, (Chair Karen Chung)

7.0 STAFF/DIRECTOR REPORT (Discussion)

- Report on the activities and operations of SECF Commission services, including, personnel, facility general improvements (i.e. Renovation of the Alex Pitcher Community Room), programs and services.
- Updates: Budget preparation for 11/12 fiscal year
- Updates: Coordination of Ad-Hoc Committees meetings
- Updates: Invitation to City Attorney, John Roddy to provide an informational presentation on SF Administrative Code Chapter 11.1

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

- Updates: Invitation to Senator Mark Leno to address the state budget and status of the Redevelopment Agency
- Updates: SECF staff in conjunction with DHS/Phil Arnold staff, along with representatives of Whitney Young Development Child Center & Board members meet to revisit the rules and regulations then make recommendation to the SECF/Facility Committee (State Licensing staff are welcome to participate).

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES.
(Information/Discussion)

9.0 NEW AND ONGOING BUSINESS: (Discussion & Action)

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT:

This agenda and all minutes can be viewed at <http://www.sfgov.secfacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, suite B, and San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B

The Southeast Community Facility Commission meets next on Wednesday, February 23, 2011

1800 Oakdale Avenue in the Alex Pitcher Community Room

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission Office at (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Willie B. Kennedy

President

Bobbie Brown

Vice-President

Armina Brown

Commissioner

Karen Chung

Commissioner

Theo Ellington

Commissioner

Brigette R. LeBlanc

Commissioner

Al Norman

Commissioner

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, February 10, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Willie B. Kennedy called the Thursday, February 10, 2011 meeting to order at 6:02 p.m. in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.2 ROLL CALL

At 6:03 p.m. roll was called by Commission Secretary – Carla Vaughn

Commissioners Present: Kennedy, B. Brown, Chung, Ellington, LeBlanc

Commissioners Excused: A. Brown, Norman

Staff Present: Toye Moses, Executive Director
Frances Starr, Senior Management Assistant
Carla Vaughn, Commission Secretary

CONSENT CALENDAR

Commissioner Kennedy read the Consent Calendar and the Sunshine Ordinance.

PROPOSED ACTION

It was moved by Commissioner LeBlanc and seconded by Commissioner B. Brown to accept the Consent Calendar. The vote to accept the Consent Calendar was unanimous.

PUBLIC COMMENT

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FEB 28 2011

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Dr. Juanita Owens, at the request of the Chancellor of City College of San Francisco, advised the Commission that she is on a fact finding mission in regards to the Southeast Campus and the college offerings at the campus, courses, programs and services, etc. Dr. Owens reported she met with several individuals and was gathering pertinent information regarding interest for the Southeast Campus and its educational program delivery of services.

Dr. Owens said the Chancellor was very appreciative in terms of the positive response she has shared with him which she received from a number of individuals from within the community. The Chancellor is clearly interested in the input that Dr. Owens has received and shared with him, specifically and distinctly in regard to what everybody has shared with her as to types of courses, programs, services some of the classes that people have indicated they would like to see back at the campus. The Chancellor is in the process of having some conversations with individuals to hopefully see that is going to happen soon and in the near future.

Dr. Owens reported they are making some movement and there is some action that is in place.

Commissioner Kennedy thanked Dr. Owens and said her presence meant the Commission is being heard.

Commissioner Kennedy thanked the Public Utilities Commission for the renovation of the Alex Pitcher Room.

COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

STATEMENT: Mayor Edwin M. Lee's statement regarding Black History Month

PRESS RELEASE: Mayor Lee swears in new appointments and reappointments to Boards and Commissions

STATEMENT: Mayor Lee's statement regarding Lunar New Year

CORRESPONDENCE

Congratulation letters to Supervisors Farrell, Kim and Weiner

PRESENTATION

Commission Chair Kennedy introduced and welcomed Mr. Michael Janis, General Manager of the San Francisco Wholesale Produce Market.

Mr. Janis thanked Commissioner Kennedy and the Commission on behalf of the entire San Francisco Wholesale Produce Market family. He advised this was the first public presentation of their Retention and Expansion Project and they

thought it was important to be at the Commission for the first presentation.

Mr. Janis introduced SF Wholesale Produce Market board member, Helen Sess, Monica Melkesian, Project Manager, and Brian Liles, architect of Jackson Liles Architect. Mr. Janis introduced the Commission to the market and shared the vision of the market.

Given the unique hours of operation many people are not familiar with what the market does.

The market operates in the middle of the night and very few people get to see the market. Fresh produce is provided in many different ways, through neighborhood grocers, through large independent grocery stores like Mollie Stone's, through some unique businesses like SPUD, which is a home delivery company, much like the old milkman use to do. What is really unique about the market is a product that is literally cut in Salinas today would be on sale in our market tomorrow morning. The market family is a very unique one that operates in the middle of the night and is made up of 30 individual businesses that all have one thing in common and they are joined at the hip around fresh produce. They compete against each other but they work together collectively. There are about 650 people who work on the market as part of our market family and they work within about 30 merchant vendor businesses.

The customers are extremely unique and varied such as JB Cafe, a small cafe, independent grocers such as Mollie Stone's Market that has eleven stores throughout the Bay Area and they just added a store in the Castro. There are stores like Good Life Grocery in Potrero Hill and also in Bernal Heights that have been a customer of the market for many years. There are stores throughout the Mission such as Valencia Farmers Market. The customer base varies in the hundreds upon hundreds primarily in San Francisco but throughout the Bay Area. The system in the market is unique also in that it is very old style and much of the buying and selling is done by handshakes. Many of the relationships go back many, many years. Many of our growers have been selling to our vendors for literally generations. One of the most unique aspects of the market is some of the relationships we have beyond buying and selling. The one we are pointing out here is with the Food Bank. Our relationship with the Food Bank is a very special one. It goes back many, many years. It resulted last year in over a million pounds of fresh produce was donated from the market to Food Bank and that resulted in about a million three hundred thousand meals that San Franciscan's were able to benefit from with our partnership with the Food Bank. The Food Bank trunk is literally in the market every morning and goes from business to business picking up produce. Commissioners Chung and LeBlanc were in the market this week and got to see a little bit of that. If any of the other Commissioners would ever like to see the market we would be delighted to provide a tour.

The market family is about 30 businesses. We have businesses that are over 100 years old and we have those that have formed within the last decade. Some of the examples of our business Washington Vegetable was founded in 1931 and they were founded literally on Washington Street at the original market district in San Francisco which is now the Embarcadero Centers. Earls Organic is another one of our very notable businesses. He started his business in 1988 literally with a desk and on his own. He now has about 45 employees and he is in 20,000 square feet of space. Greenleaf is probably our most visible business on the market. It is also our largest business. Many of you have probably seen their white trucks running around town with the green lettering on it with jingles about food and produce and things like that. They started their business over 35 years ago in the market and it has an incredible story. The founding of it, the motivation was literally to save a commune in San Francisco. The home where the commune was based was going to be sold and the people thought they needed to save the home and they went into the produce business. They now have over 150 people working at Greenleaf and they have a national reputation.

Our vendors work very hard to bring a wide variety of produce to you. It ranges the gamut from international produce like tomatillos and wild mushrooms to conventional to organics. We are fortunate that Earls Organic who I mentioned earlier is one of the foremost organic businesses not only in the Bay Area but really on the West Coast and we are very lucky that he founded the business on our market. If you are in the market in August you'll see incredible varieties and selections of tomatoes. Even this time of year Commissioner Chung and Commissioner LeBlanc commented about the variety of tomatoes they saw. In August when it is really coming locally you see even more.

THE MARKET TODAY: Mr. Janis provided an overview of the current market location. The market is made up of five major buildings bonded by Rankin and Toland streets. The newest building which was purchased in 2000 and Whole Foods Market has their northern California central distribution center based in that building, as well as Earls Organic. Whole Foods is opening their newest store in San Francisco on Monday in the Haight on Stanyon Street. The buildings were brought on line in 1963 and although they are serving the market very well it is time to look to the future and look to improvements. The activities in the buildings are very intense. Inside the buildings and on the front docks are where the sales actually take place. In between the buildings is where forklifts go back and forth, hand trucks and product is moved between vendors either selling to each other or loading customer trucks.

VISION: Brian Liles provided details of a proposal for the market's vision for the future. The proposal is a phase program of improvements that will be implemented over many years. These improvements incorporate construction on the four main building sites and the addition of an adjacent parcel at 901 Rankin. 901 Rankin is viewed to be the first phase of the proposed project and

will include warehouse space and associated office space. In addition the market would like to find a way to include a demonstration kitchen and associated meeting space. The subsequent phases of the project on the market will be on the market's existing site. These improvements will occur on the four main building sites, and will also include a small marshalling yard. 2101 Jerrold will remain as it is since it was just recently constructed and finished in 2000.

The latter phases of construction that take place after 901 Rankin will either renovate the existing buildings providing grade level parking at the current location and under freeway 280, or provide new construction with rooftop parking. At the completion of these improvements depending on whether new construction or renovation takes place the market will increase in size from approximately 100,000 to 200,000 square feet. Inside the new or renovated buildings will be the infrastructure to support a vibrant market place where produce will be displayed, purchased and loaded. The building improvements will include a durable flexible warehouse space, adjacent office space above, and a dock area below. All of the building improvements whether renovated or new will have seismic strengthening new building systems such as, electrical, mechanical, and plumbing. The improvements will meet lead silver standards for sustainability in energy use. Key features will be renewable energy, such as solar heating on the roofs, or possibly wind energy. Day lighting would be provided by sky lights and clear story windows, construction waste management and recycling, use of regional building materials, bicycle accommodations and potentially a green roof. The focus will be to provide functional, durable infrastructure that will serve the market far into the future.

Mr. Liles reviewed the proposed site and roadway improvements. Currently Jerrold Avenue, which approaches the market on either end, splits and public traffic circulates around a median of market buildings and some grade level parking. Industry Street which is north of the market does not connect through to Toland Avenue. Innes Street which is just to the north of the market does not connect through to Toland Avenue, and neither does Kirkwood Avenue which is just to the south of the street. This limits their overall utilization into the surrounding transportation grid. The conditions of Kirkwood and Innes are also substandard lacking curbs, gutters, sidewalks, and street lighting with the street paving actually being in fairly poor condition. All of these conditions result in their underutilization. Rankin Street to the north of Jerrold which picks up at the east end of Innes and connects back to Jerrold Avenue is quite narrow and not very useable. Loading and other market activities happen right out on the apron of the existing buildings creating a mixture of public traffic and market operations. It is important to realize that many of these market functions happen throughout the night when it is dark and visibility is limited. Given these existing conditions the market is proposing a number of improvements to the streets adjacent to it. These improvements are intended to work in concert with each other and to provide a new and improved overall transportation network. The market proposes to create a new intersection at Innes Avenue and

Toland, and another new intersection at Kirkwood Avenue and Toland. These two intersections will increase the connectivity and utilization of these important street assets. There will be a new alignment connecting the east end of Innes to Jerrold Avenue, widening that connection and making it useful again. That alignment will run roughly parallel to the Cal Train spurs.

The market proposes to improve the conditions of all of these surrounding streets the actual way that they are built. With the sum of these improvements the market proposes that public traffic will be rerouted around the market utilizing these improved street areas. People will be able to flow from Jerrold up and around Innes and back, and do likewise with Kirkwood. Both Kirkwood and Innes will be two way streets. With this rerouting of traffic the market seeks to minimize the conflict between the public traffic and market operations. These improvements will create a more typical street experience which will reduce confusion about which roadways are intended for public traffic and which areas are intended for market use. The improvements will route all of the traffic around the market and vehicles inside the market will be limited for those necessary for market operations. In tandem with the proposed improvements will be two new entry and orientation points at either end of the market at Jerrold and Rankin, and Jerrold and Toland. It will allow you to come in and enter the market and gain orientation to it's' buildings and the marshalling space in between.

Mr. Liles provided images related to the proposed details of the rebuilding of those streets. The rebuilt streetscape is proposed to include new sidewalks, curbs, and gutters on both sides of the street. A better environment will be created for both pedestrians and motorists alike. Improvements additionally will provide street trees, additional landscaping, storm water control elements, and street lighting. All of these improvements will make the streets more attractive, useable, and sustainable. Mr. Liles provided images of new curb, gutter, sidewalk, street trees, and new paving. Another image showed the current condition of the area.

Commissioner LeBlanc asked if the traffic improvements would be completed first.

Mr. Janis responded it was anticipated the road improvements would be completed within the first phase. The process will provide flexibility and allow for change if necessary.

Commissioner LeBlanc suggested notifying the Commission when it was time to go before the Planning Department so they could lend their support.

Monica Melkesian said the market was in the process of preparing their environmental evaluation and anticipate it will be published in the next month or two. After the completion of the environmental evaluation process there will

be a move forward to finalize the project approvals. This is a long term plan of 10 to 15 years and it is envisioned that the first phase of construction will be occurring in 2012.

Commissioner Chung thanked Michael Janis for the tour of the market and asked what the budget was for the project.

Monica Melkesian said they were in the preliminary stages of development of the project and were currently working to identify various financing vehicles to fund the project development. When the project is fully built out this will be an investment into the community of about 90 to 100 million dollars.

Commissioner LeBlanc reported that during the tour she learned that although the market is on city property their funding is raised by private funding so it will not affect the city budget. Commissioner LeBlanc suggested they talk to people in the hospitality industry since San Francisco is the home of many restaurants.

Mr. Janis thanked the Commission and invited the other Commissioners to tour the market.

Toye Moses, Executive Director, thanked Mr. Janis for providing healthy food at the SECFC Health Fairs and had a question regarding the market's ability to provide jobs to the community and reduce the unemployment rate that plagues the 94124 area.

Mr. Janis said approximately 650 people work at the market through the private businesses. About 250 people are San Franciscans and within that group over half are people from the Mission, Bay View, and Visitation Valley. Mr. Janis said there are opportunities to increase employment. However, the challenge at hand is that the businesses are fairly small and the size of their Training and HR departments are minimal compared to a large national retailer that has that infrastructure. The market is working with the City to identify partners that can work with the market to increase the number of people hired from the community.

Director Moses commented regarding the produce being sold on San Bruno Avenue and Mission Street. He asked if the market could do something to help the Commission promote small businesses on Third Street.

Mr. Janis said several months ago Jacob Moody was here for SEFA (Southeast Food Access Working Group), an organization co-chaired by Mr. Janis and Mr. Moody, whose priority it is to increase fresh foods into the retail base here in the Bay View. It is frustrating to those at the market to have so much produce right here in the community, however at a retail level the access is limited. SEFA is working on three or four different initiatives that range from working with FoodsCo with their existing store, as well as looking at the opportunities to enlarge that store. SEFA has been supportive of Fresh and Easy coming in,

which will be opening up this year. The other piece of the puzzle that SEFA has focused on is SuperSave. There is a tremendous opportunity with SuperSave given that they have been in the community for many years. It has a very strong infrastructure and there is a tremendous opportunity for that store to be repositioned for a significant amount of retail outlet for produce. The other area is that we do have many merchants that shop in the market today that have stores in the Mission or other neighborhoods in San Francisco that are doing very well focusing on produce. Working with the City through the Office of Economic and Workforce Development we can make sure those retailers are aware of opportunities here in Bay View. We absolutely do see part of our role is to try to increase the amount of access to fresh and healthy foods here in the Bay View.

Commissioner Kennedy said the process of getting anything built in San Francisco is horrendous, however she is delighted that they will be looking at hiring individuals from the community. She asked if they were strictly wholesale.

Mr. Janis said the vast majority of their business is business to business, however they do have consumers come down and buy for events, or church groups and as long as people know it is a wholesale environment they are more than welcome.

PUBLIC COMMENT

Angela Armstrong, Bay View resident, expressed frustration and concern regarding low-income families housed in Mariners Village, which is located on Kirkwood and Innes Avenue. Ms. Armstrong said 60% of the homes were in foreclosure and the plans in progress would not benefit those individuals because fruits and vegetables did not matter when they had no where to sit down and eat.

PRESIDENT'S REPORT

Commissioner Kennedy provided a report on the meeting with the Mayor regarding his budget. The Commissioners were asked to cut 10% from their budgets and the Southeast Community Facility Commission has already done so.

AD-HOC COMMITTEE REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy)

Commissioner Kennedy provided a report on the Facility Committee meeting which was held on February 7th. A main topic was regarding the current lease agreements. Requests were made by several community groups in attendance regarding the possibility of tenancy in the SECFC building when and if it became

available. Dr. Owens was in attendance on behalf of Chancellor Griffin and expressed ideas and options for the continued use of the building for the educational purposes of the community.

Commissioner Kennedy expressed a desire to hold a joint meeting with the Citizen's Advisory Committee and the Project Area Committee.

Commissioner LeBlanc announced a meeting would be held at Senator Leno's office on March 18th at 1pm with representatives from CAC/PAC and SECFC.

Commissioner Kennedy said she still wanted a Community Awareness Meeting so people could receive information directly.

Commissioner LeBlanc moved and Commissioner Brown seconded a motion to hold a joint Community Awareness Meeting with CAC and PAC.
It was carried.

Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones, Community Activist)

No report.

Health and Housing Committee, (Chair Brigitte LeBlanc, Co-Chair Bobbie Brown, Member Theo Ellington)

No report.

Community Outreach & Public Safety (Chair Al Norman, Co-Chair Brigitte LeBlanc)

No report.

Economic Development Committee, (Chair Karen Chung)

Commissioner Chung announced the first meeting would be on Monday, February 14 at 1pm in the SECFC conference room B.

Director Moses announced the presenter would be Terry C. Rawlins, MCA, Construction Compliance Officer, CCWP Manager, Office of Affirmative Action/Equal Opportunity & Diversity, University of California, San Francisco.

STAFF/DIRECTOR REPORT

Director Moses thanked the Public Utilities Commission for renovating the

Alex Pitcher Room and Decorative Plants for supplying and maintaining the plants. He also thanked Francis Starr for coordinating the renovation. The Director announced The Police Commission would be holding a community meeting to discuss hiring a new Chief of Police, and flyers would be posted prior to the event. Director Moses reminded the Commissioners of a resolution that was passed regarding attendance expectations for City Commissioners.

Carla Vaughn, Commission Secretary read the resolution.

Regarding the budget, a copy was provided to the Commissioners as was submitted to the Mayor.

Francis Starr provided an update regarding the renovations taking place in the Alex Pitcher Room and the updating of the elevators.

Mr. Starr provided the Ad-Hoc Committees with three month calendars to facilitate the scheduling of meetings.

Dr. Moses reported staff had directed letters to Assistant General Manager, Julie Ellis, and newly elected Supervisor Malia Cohen.

Carla Vaughn, Commission Secretary reported upcoming presenters will be as follows:

Terry C. Rawlins, MCA, UCSF on February 14th
Director Fred Blackwell, Redevelopment Agency on March 10th
Supervisor Malia Cohen on March 23rd

Director Moses advised a letter had been forwarded to John Roddy, Deputy City Attorney to provide an informational presentation on SF Administrative Code 54.1

SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray announced Dr. Moses was the recipient of the Alex Pitcher Award to be presented at the annual Celebration of Black American History luncheon on Wednesday, February 23rd.

Mr. Murray announced he would bring the new Southeast Maintenance Manager, Mark Harris to the next Commission meeting.

The contractors upgrading the reservoir at Whitney Young Circle will attend the next Commission meeting.

The upgrade of the Sunnydale Sewer Project has netted two, possible three ships from the 1800's. Excavation work is going on as we speak. The Maritime Museum is involved in the project which will help alleviate flooding in Sunnydale and bring a new sewer system. This Commission will be invited on March 12th to see the equipment that will be used on the project. Special invitations will be sent to the Commissioners through Dr. Moses.

We are doing upgrades all the time and we will be meeting with Dr. Owens tomorrow.

For the new Commissioners we would like to schedule a tour of the Southeast Facility and talk to you about what we actually do regarding sewage, water and power. That meeting will be open to all Commissioners.

Mr. Murray announced Career Day at Thurgood Marshall High School would be on April 27th and he extended an invitation to the Commissioners and Deputy City Attorney, John Roddy. Mr. Murray noted the school went up 67% in their test scores. The PUC is also active at Balboa High School.

Mr. Murray expressed pride in the 9910 program and reported the new Maintenance Manager was a product of the PUC training program.

Commissioner Kennedy stated the training programs absolutely work.

NEW AND ONGOING BUSINESS

Commissioner Kennedy directed staff to extend an invitation to Dennis Herrera, City Attorney to update us on the State of the City Address, i.e. issues affecting San Francisco and most especially the Southeast Sector of San Francisco.

Commissioner Kennedy directed staff to extend an invitation to Timothy Simmons, PUC Commissioner to update us on the California Public Utilities Commissions activities.

Commissioner Kennedy directed staff to extend an invitation and letter of congratulations to our new District Attorney, George Garcón, to provide updates on community court issues.

Commissioner Kennedy directed staff to follow up on the invitation to Mayor Edwin M. Lee.

Commissioner Kennedy directed staff to follow up on the invitation to Mr. Ed Harrington, PUC General Manager.

Commissioner Kennedy directed staff to follow up on the invitation to our Deputy City Attorney regarding the interpretation of the ordinance that created the

Southeast Community Facility Commission.

Commissioner Kennedy requested staff begin planning a Commission retreat.

NEW BUSINESS REQUESTS

None.

PUBLIC COMMENT

Ms. Armstrong had comments regarding the stress and anxiety felt in the community regarding issues of health, and the housing crisis in the Bay View community.

ANNOUNCEMENTS

None.

ADJOURNMENT

Commissioner Kennedy adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B.
Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R.
LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, February 23, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124



Toye Moses,
Executive Director

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary.

Requests are given "first come, first serve".

Priority and speakers may be limited to three minutes.

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AGENDA

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1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 **Call to Order and announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 **Proposed Action:** Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, January 26, 2011 and Thursday, February 10, 2011 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

- **PRESS RELEASE:** Mayor Lee Announces Strong Federal Support For Central Subway Project
- **PRESS RELEASE:** Mayor Edwin Lee's Statement On The Passing Of Carolene Marks
- **PRESS RELEASE:** Mayor Lee Appoints Charlotte Mailliard Shultz as Chief Of Protocol

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

3.1 CORRESPONDENCE

- Letter of Congratulations and Invitation to George Garcon, District Attorney
- Letter of Invitation to Dennis Herrera, City Attorney
- Letter of Invitation to Timothy Simmons, California Public Utilities Commissioner

4.0 PRESENTER: (Discussion and Possible Action)

Ms. Juliet Ellis, PUC Assistant General Manager/External Affairs

- Get-acquainted, introduction, goals, programs, and opportunities for collaboration with SECF Commission for the betterment of San Francisco resident's most especial resident of the Southeast Sector of the City.

John Roddy, Esq. Deputy City Attorney

- Will provide a brief informational/presentation to the Commissioners, most especially the new Commissioners regarding the S.F. Administrative Code Chapter 54.1 that created the Southeast Community Facility Commission.

5.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy: (Discussion & Possible Action)

- **Updates:** Hosting of Joint Community Awareness meeting, SECF, CAC, & PAC.

6.0 AD-HOC COMMITTEES REPORTS & UPDATES:

- **Facility Committee,** (Chair, Willie Kennedy)
- **Community Advisory Group,** (Chair Bobbie Brown, Co-Chair Shirley Jones, Community Activist)
- **Health and Housing Committee,** (Chair Brigitte LeBlanc, Co-Chair Bobbie Brown, Member Theo Ellington)
- **Community Outreach & Public Safety** (Chair Al Norman, Co-Chair Brigitte LeBlanc)
- **Economic Development Committee,** (Chair Karen Chung)

Recommendations of Ad-Hoc committee resulting from meeting of Monday, February 14, 2011.

(Discussion & Possible Action)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

7.0 STAFF/DIRECTOR REPORT (Discussion)

- Report on the activities and operations of SECF Commission services, including, personnel, facility general improvements (i.e. Renovation of the Alex Pitcher Community Room), programs and services.
- Updates: Coordination of Ad-Hoc Committees meetings
- Updates: regarding invitation to Mayor Edwin M. Lee
- Updates: regarding invitation to PUC GM Ed Harrington
- Updates: schedule of Commission retreat for future date
- Updates: arrange for tour of PUC
- Updates: SECF staff in conjunction with DHS/Phil Arnold staff, along with representatives of Whitney Young Development Child Center & Board members meet to revisit the rules and regulations then make recommendation to the SECF/Facility Committee (State Licensing staff are welcome to participate).
- Updates: Future presenters scheduled for March 2011

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

9.0 NEW AND ONGOING BUSINESS: (Discussion & Action)

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item) (This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT:

This agenda and all minutes can be viewed at <http://www.sfgov/secfacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, suite B, and San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

The Southeast Community Facility Commission meets next on Thursday, March 10, 2011
1800 Oakdale Avenue in the Alex Pitcher Community Room

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO



Edwin M. Lee, Mayor

Willie B. Kennedy

President

Bobbie Brown

Vice-President

Armina Brown

Commissioner

Karen Chung

Commissioner

Theo Ellington

Commissioner

Brigette R. LeBlanc

Commissioner

Al Norman

Commissioner

Toye Moses,
Executive Director

ADOPTED MINUTES SOUTHEAST COMMUNITY FACILITY COMMISSION

Wednesday, February 23, 2011, 6:00 PM

1800 Oakdale Avenue, Alex Pitcher Community Room

San Francisco, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Willie B. Kennedy called the Wednesday, February 23, 2011 meeting to order at 6:07 p.m. in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.2 ROLL CALL

At 6:08 p.m. roll was called by Commission Secretary – Carla Vaughn

Commissioners Present: Kennedy, B. Brown, A. Brown, Chung, LeBlanc,
Norman, Ellington

Commissioners Excused: None

Staff Present: Toye Moses, Executive Director
Frances Starr, Senior Management Assistant
Carla Vaughn, Commission Secretary

CONSENT CALENDAR

Commissioner Kennedy read the Consent Calendar and the Sunshine Ordinance.

PROPOSED ACTION

It was moved by Commissioner Brown and seconded by Commissioner Norman to accept the Consent Calendar and approve the Wednesday, January 26 and Thursday, February 10 Commission Meeting minutes. The vote to accept the Consent Calendar was unanimous.

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PUBLIC COMMENT

None.

COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Announces Strong Federal Support For Central Subway Project

Statement: Mayor Edwin Lee's Statement On The Passing Of Carolene Marks

Press Release: Mayor Lee Appoints Charlotte Mailliard Shultz As Chief Of Protocol

Press Release: Mayor Lee Signs Landmark Legislation To Green Existing Commercial Buildings

Press Release: Mayor Edwin Lee To Travel To Sacramento To Support Alternative Proposal To Governor's Plan To Eliminate Local Redevelopment Agencies

Press Release: Mayor Lee Swears In Reappointments To City Boards And Commissions

Statement: Mayor Edwin Lee's Statement On President Obama Ordering End Of Defense Of Marriage Act

CORRESPONDENCE

- Letter of Congratulations and Invitation to George Garcón, District Attorney
- Letter of Invitation to Dennis Herrera, City Attorney
- Letter of Invitation to Timothy Simmons, California Public Utilities Commissioner

PRESENTER

Commission Chair Kennedy introduced and welcomed Ms. Juliet Ellis, PUC Assistant General Manager/External Affairs.

Ms. Ellis thanked the Commission for the invitation and congratulated Executive Director Toye Moses for his nomination and receipt of the prestigious Alex Pitcher Lifetime Achievement Award, which was presented to him at the Annual PUC Black History Luncheon.

Ms. Ellis forwarded a message to the Commission from General Manager Ed Harrington advising he received his invitation to present to the Commission and he would find an appropriate date within the next couple of months.

Ms. Ellis provided an overview of the Community Benefits Program which is being developed and implemented by the PUC.

On December 8, 2009 the PUC Commission held a hearing around the issue of local hiring and directed staff to ascertain how well the Commission was doing as an agency with regard to local hiring for the Water Sewer Improvement Program. (WSIP)

The PUC Commission directed staff to develop a comprehensive agency-wide Community Benefits Program with the idea being that consultants would be hired to work with staff to determine a baseline for what is being done around community benefits and what could be done to institute an agency-wide program.

SFPUC retained S.F. LBE consultants Merriwether & Williams and Davis & Associates who worked with staff and provided updates/presentations to the PUC Commission in April, September, November 2010, and January 2011.

Former Supervisor Sophie Maxwell expressed interest in the progress of the development of the Community Benefits policy and program so several presentations were made to the Board of Supervisors Land Use and Economic Development Committee Hearings.

On January 11, 2011 the SFPUC Commission adopted the Community Benefits Policy.

The consultants facilitated comprehensive and inclusive Stakeholder Outreach which included:

- o Holding Stakeholder interviews
- o Presenting at community meetings to get feedback around what would a Community Benefits Program look like that would be relevant to the type of activities that the PUC is doing
- o Creating an on-line survey to allow people to give feedback
- o A national survey of other utility agencies
- o Creating an inventory of existing work the PUC is doing that could fall under the umbrella of "Community Benefits" i.e. 9910 Program, Garden Project, resources to City-Build, etc. (over 80 programs were identified)
- o Developing a definition of "Community Benefits" (because community benefits meant different things to different people depending on who you spoke with)

The consultants worked with PUC to develop the following categories for existing programs:

- o Workforce Programs
- o Environmental Programs
- o Land Use
- o Education

In January 2011 we presented to the PUC Commission a Community Benefits Program that would be:

- Comprehensive
- Agency-/Wide Across Enterprises
- Centrally Coordinated
- Intentional
- Inclusive and Accessible
- Applies to All Operations and Activities in All SFPUC Service Areas
- Transparent
- Sustainable
- Measurable

The SFPUC defines community benefits as those positive effects on a community that result from the SFPUC's operation and improvement of its water, wastewater and power services. The SFPUC seeks to be a good neighbor to all whose lives or neighborhoods are directly affected by its activities. The SFPUC has adopted a "triple bottom line" to guide its decisions, balancing the SFPUC's economic, environmental and social equity goals, to promote sustainability and community benefits.

The SFPUC has identified 10 different areas the community benefits work will focus on:

1. Stakeholder and Community Involvement

2. Workforce Development

(90% of what was heard in feedback sessions was around jobs so attention will be focused on this area)

3. Environmental Programs and Policies

(Community gardening and other environmental stewardship opportunities. The PUC has a lot of land assets including 34,000 acres in Alameda County. In March the PUC will be given a draft policy around Land Use and how we think about our land assets as it relates to the community benefits policy and other utility uses)

4. Economic Development

5. Arts and Culture

(The City Charter requires that 2% of all above ground construction goes to support public art. We do a lot of capital work and put a lot of money into public art. It is administered through the Arts Commission. To date we have had a more hands off approach. We are now working with the Arts Commission to rethink what that relationship could look like as it relates to us being able to apply those arts dollars in supporting public art that is more locally based)

6. Educational Initiatives

(The PUC pays for a position that is housed at the SFUSD, a Sustainability Director position. We will work more closely with the school district to implement Senator Leno's legislation that requires all California public schools to have access to fresh drinking water, which many schools do not have)

7. Land Use

8. Diversity and Inclusion

(Looking at everything from diversity issues as it relates to different task forces and committees as well as how we think about diversity and inclusion within the PUC as an agency with 2,000 employees)

9. In-Kind Contributions and Volunteerism

(Support PUC staff in being able to do in-kind and volunteerism collectively and intentionally)

10. Community Health

(Health as it relates to the core services around wastewater and power)

Ms. Ellis said regarding the application of the policy the PUC is at an exciting place with the adoption of the community benefits policy. The PUC is the only utility moving in this direction so we are creating the program as we go. The next steps will include engaging stakeholders and other communities to provide feedback around the framework. We are beginning to think about how we can build out those 10 categories and what projects are under way that can begin to pilot that work.

Upcoming is the Water Sewer Improvement Program (WSIP), the rebuild of the sewer system. A big portion of this work will take place in the Southeast neighborhoods and will include rebuilding the Wastewater Treatment Facility. The Request For Proposal will be released within the next couple of weeks and will have a Community Benefits component within the proposal.

The Contract Assistance Center is another program of interest for this Commission. This program will focus on increasing the ability of smaller contractors to bid on PUC work and will launch within the next couple of months. Initially it will be housed at the PUC office on Market St., between 7th and 8th Streets. Shortly thereafter it will transition to the Southeast Community Facility.

The Community Benefits Policy/Program will provide the PUC with the ability to implement the Environmental Justice Policy, which was adopted in October, 2009.

The Commissioners thanked Ms. Ellis for her presentation and had questions as follows:

Commissioner LeBlanc: When the consultants were retained was there an RFP/RFAQ or was it done in-house?

Ms. Ellis: They had an active contract and were already doing work around local hiring issues.

Commissioner Ellington: Regarding fresh water in schools what is the flexibility of adjusting the 10 project areas to prioritize this issue?

Ms. Ellis: The issue around young people not having access to water in schools is something that would be spearheaded by Senator Leno. The legislation passed at the state level mandating that school districts throughout California make sure that young people have access to water on school grounds. The challenge is that school districts have the option to opt out for financial reasons. The PUC is working with the school district and other utilities in California to talk about the roll out. We believe it will take collaboration with utility water providers, school districts, unions, and foundations to offset some of the costs. We have been able to benchmark how much it will cost to do this in all of the school districts in San Francisco. The estimate is about \$500,000 for construction cost for new plumbing and the price of water units.

Commissioner LeBlanc: Is there a list of the Stakeholders and their geographic locations? Also, regarding the in-kind contributions and volunteerism, would PUC employees be allowed to volunteer at some of our community based organizations?

Ms. Ellis: The outreach was extensive and included rural areas. The SFPUC website at sfgov.org provides a detailed account of the survey and stakeholder interviews. Regarding PUC employee volunteerism, staff often volunteers on their own time and there has been no coordinated effort. In October there was an intentional effort and that will continue. You can contact Sam Murray or Ms. Ellis.

Director Moses: What can the Commission do to help implement this concept, and when the RFP is out how can we help circulate the information to the African-American contractors?

Ms. Ellis: The Chair of the PUC, Commissioner Francesca Viatore is interested in holding a joint meeting in April or May. With the commitment and the energy that is going to happen around the WSIP and the estimated \$2 Billion dollars worth of work that will happen in the Southeast Sector, the Community Benefits Policy/Program is extremely important because it provides a tool to attach to WSIP, which is intended to hold the PUC as an agency accountable. We should stay in regular contact and work together collaboratively.

Commissioner Kennedy: Can you elaborate on the Solar Projects and how they can benefit the people of this area.

Ms. Ellis: The Go Solar Program was mandated by the Board of Supervisors. The PUC provides subsidies to residents, businesses, non-profits, and low-income communities. There is also a goal around job-creation. The program has been in operation for 3 years and there is a 10 year mandate.

Sam Murray, Southeast Community Outreach Director, PUC Communications, shared information regarding the partnership of the PUC with the SECFC over the years, i.e. Career Day, Health Fair, 9910 Program, tutoring, Combined Charities, etc.

Ms. Espanola Jackson, community activist, shared her positive experience with obtaining solar power through the Go Solar Program. She referenced promises that were initially made to the community/Commission that have not been fulfilled. The fulfillment of these promises would have allowed the Commission to provide more services to the community. Ms. Jackson expressed her support of Ms. Ellis. She said she hoped the services for the community would come through the SECFC.

Dr. Parker had a question regarding the likelihood of the PUC funding worthwhile programs/scholarships through the SECFC as promised through the original mitigation.

Ms. Ellis: The PUC will be engaging the SECFC in a direct way regarding these issues/ideas. The PUC has demonstrated their intention by approving a Community Benefits Policy and creating a Community Benefits Program. For example, a meeting with the Facilities Ad-Hoc Committee provided a conversation about the best use of the SECFC facility with relation to the month to month leasing and we have a commitment as owners of the building to see the vision of the facility fulfilled.

Commissioner Kennedy thanked Ms. Ellis for her presentation and introduced Mr. John Roddy, City Attorney.

Mr. Roddy provided a brief history of the development of the Southeast Community Facility Commission and the meaning of S.F. Administrative Code - Chapter 54. Copies of the Code were provided and the **summary** is as follows:

Sec. 54.1 Findings. The Board of Supervisors (BOS) finds and declares the necessity to establish a Commission to provide guidance for the operation of the SECF. The Commission will foster public purposes and municipal affairs of the City:

- a) The employment of residents of economically depressed areas of the City;
- b) The development of job skills for unskilled City residents;

- c) The creation of opportunities for residents to participate in education programs;
- d) The creation of opportunities providing day care at low cost;
- e) The expansion of opportunities for community services for seniors;
- f) The improvement of prosperity, health, and safety of residents;

The BOS further finds the BVHP community is a historically disadvantaged part of the City.

Sec. 54.2 Establishment of Commission; Appointment; Terms; Meetings; Compensation; Executive Director.

- a) 7 member Commission with members appointed by the Mayor and residing or working in the BVHP community;
- b) The community is defined as south of Army Street, east of Hwy 101, north of the city and county boundary line shared with San Mateo County, and west of San Francisco Bay;
- c) Commission member vacancies shall be appointed by the Mayor;
- d) A president shall be selected by majority vote of the members for a term of two years;
- e) The date, place and time of meetings shall be determined by the Commission;
- f) Total compensation to Commissioners shall not exceed \$100 per month;
- g) Any member missing 3 meetings in a 12 month period will be deemed to have resigned;
- h) The Executive Director shall be responsible for the enforcement of the rules and regulation of the Commission and manage the daily activities of the SECFC.

Sec. 54.3 Powers and Duties of the Commission.

- a) Provide guidance for the establishment of business activities of the greenhouse, educational and job skills centers, child care and senior activities center, and other appropriate activities at the SECFC;
- b) Provide guidance to ensure the facility enhances opportunities first for the residents of BVHP and then all other residents of the City and County;
- c) Provide guidance on budget matters affecting the operations of the greenhouse, educational and job skills centers, child care and senior centers, etc.;
- d) Provide guidance regarding lessees and agreements with private, community, public assistance and horticultural organizations;
- e) Provide policy guidance to ensure compliance with municipal, State and federal laws and regulations, including, but not limited to construction grant agreements;
- f) Provide guidance on budgetary matters related to operation and maintenance expenses at the SECFC

Sec.54.4 Surplus Funds.

- a) All proceeds from the leasing of the SECF shall be used to defray City and County costs of operating and administering the facility;
- b) Proceeds from the leasing that exceed the costs of operation and administration shall be known as “surplus funds”;
- c) Subject to the requirements of the Charter, the Commission may allocate surplus funds for certain uses related to operations and activities of the SECF;
- d) Surplus funds may be allocated for the following purposes:
 - I. Scholarships first for residents of BVHP and then for other residents of the City and County to attend classes and other educational activities at the SECF or other accredited institutions of education;
 - II. Scholarships first for children residing in BVHP and then for other children of the City and County to attend child care centers at the SECF or other State-licensed child care providers;
 - III. Supplementary funding for job training programs and activities at the SECF
 - IV. Supplementary funding for community agencies which address the needs as identified in Section 54.1, Findings.
 - V. The establishment of a reserve fund of 10% of each year’s budget surplus for the facility, to be used for the purpose of facility maintenance only. The fund will be maintained for 5 years, and the use of this fund will be reviewed at the end of the 5 year period.

Sec.54.5 Rules. The commission shall issue rules for the conduct of its activities after the effective date of this Chapter. Proposed rules shall be reviewed by the Director of Public Works and Clean Water Program and the Office of the City Attorney prior to the adoption by the Commission.

In closing Mr. Roddy pointed out the powers and duties of the Commission were essentially advisory and regarding surplus funds there never were any because the tenant rents had been set low and never approached market rate. From fiscal year 1999 through fiscal year 2003 expenditures were more than \$3.4 million while revenues were about \$1.8 million.

Commissioner LeBlanc: It is troubling there are no surplus funds. Does rent need to go up to have surplus funds?

Commissioner Ellis responded she will be reviewing the current lease structure.

PUBLIC COMMENT

Ms. Espanola Jackson, community activist commented regarding the Real Estate Department’s ability to collect from tenants, and she also wanted to know when responsibility transferred from DPW to PUC.

Mr. Roddy reported sewer enterprises were transferred from DPW to PUC in 1996 and that transfer included this facility.

Director Moses said an invitation could be extended to the Director of Finance to address the Commission.

Commissioner Kennedy had comments regarding the need to amend the ordinance.

Mr. Palega, community activist and former SECF Commissioner said the City Attorney is an advisor to the Commission and should provide guidance to amend the Charter and return revenue to the community. He also expressed concern regarding the loss of housing in Hunter's Point to its original residents.

Dr. Harrison Parker, community activist and former SECF Commissioner said the Commission needs to be more specific regarding its requests.

Commissioner Kennedy said the Community Advisory Committee asked the Board of Supervisors to seek a legislative ordinance to make the Commission a chartered Commission.

Dorris Vincent, community activist said former Supervisor Maxwell had offered support to the Commissioners and had requested they provide a framework for the ordinance.

Director Moses said the Commission needed to work with the City Attorney's office to pursue the Commissions request.

Commissioner LeBlanc: How do we take this to the next level?

Commissioner Kennedy responded the request needs to go to a committee.

Director Moses suggested sending the request to the Community Advisory Committee.

Commissioner Kennedy said the request required more community involvement.

City Attorney Roddy said he would like to attend the meetings.

Commissioner Kennedy said she was glad these issues came up and now maybe the Commission could get results.

PRESIDENT'S REPORT

Commissioner Kennedy provided an update on the proposed hosting of a joint community awareness meeting with SECFC, CAC and PAC.

AD-HOC COMMITTEE REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy)

No report.

Community Advisory Group, (Chair Bobbrie Brown, Co-Chair Shirley Jones, Community Activist)

No report.

Health and Housing Committee, (Chair Brigitte LeBlanc, Co-Chair Bobbrie Brown, Member Theo Ellington)

No report.

Community Outreach & Public Safety (Chair Al Norman, Co-Chair Brigitte LeBlanc)

Commissioner LeBlanc announced the upcoming Community Outreach & Public Safety Ad-Hoc meeting would be held on February 28th at 1 pm in the SECF conference room, Suite B.

Economic Development Committee, (Chair Karen Chung)

Commissioner Chung announced the first meeting focused on how to bring more jobs into the BVHP district. She said the committee would be providing 6 recommendations to the full Commission to be voted on at the next Commission meeting.

STAFF/DIRECTOR REPORT

Director Moses and his staff provided updates regarding the renovation of the Alex Pitcher Community Room, coordination of Ad-Hoc Committee meetings, letters of invitation to Mayor Edwin M. Lee and PUC GM Ed Harrington, and the scheduling of a Commission retreat is on-going.

Future presenters scheduled are Fred Blackwell, Executive Director, Redevelopment Agency on March 10th and Supervisor Malia Cohen on March 23rd.

SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, PUC Communications introduced Saed Toloui, Project Manager and Vi Tang of Cal State Construction, contractor on the Reservoir upgrade at Whitney Young Circle.

Mr. Murray suggested forwarding an invitation to City Build to report on the work being done in the community.

Mr. Murray introduced the new Southeast Maintenance Manager, Mark Harris a graduate of the 9910 Program who addressed the Commission, thanked them for the program and advised he was available to help in any way he could.

Sam Murray commented regarding current problems with the building and the necessary repairs. He invited Mr. John Powell, maintenance supervisor to elaborate.

Mr. Powell reported he had received a call from Richard O'Neal, stationary engineer advising of flooding on the ground floor due to an irrigation line that had failed. DPW and Wastewater Enterprises worked together to repair and clean the area.

Commissioner LeBlanc: When will local hiring take place for the reservoir upgrade?

Mr. Murray advised City Build would best be able to provide a response.

Commissioner LeBlanc had a question regarding the project being over in January.

Sam Murray responded that although people may have experience doing construction this job requires other skill sets.

Dorris Vincent, community activist suggested also inviting Young Community Developers.

NEW AND ONGOING BUSINESS

Director Moses said invitations would be extended to City Build and Young Community Developers.

NEW BUSINESS REQUESTS

None.

PUBLIC COMMENT

Tony Caruso, Decorative Plants thanked the Commission and the Executive Director for the meeting with the Police Commission regarding their search for a new Chief of Police. He said the discussion was lively. He also noted former Commissioner Heidi Hardin was honored with the prestigious Jefferson Award.

Dr. Harrison Parker asked Attorney Roddy if there was a legal or practical difference between the SECF Commission and other City Commissions.

Attorney Roddy responded there were a lot of differences and the topic would be addressed at the upcoming committee meeting.

ANNOUNCEMENTS

Commissioner Kennedy acknowledged Executive Director Moses was honored at the Annual PUC Black History Luncheon.

Commissioner Bobbie Brown made a presentation to Executive Director Moses on behalf of the Commissioners.

Director Moses said how surprised he was to receive the award and it was so meaningful because Mr. Alex Pitcher meant so much to him.

Commissioner Kennedy announced the 31st Annual Black Cuisine event being held on Sunday, March 5, from 11 am to 6 pm at the Dr. George W. Davis Senior Center on Yosemite Avenue and 3rd Street. Also, she requested announcements be moved up on the Agenda.

Commissioner LeBlanc announced Senator Leland Yee would be at Rassala's Restaurant for the African American Democratic Committee meeting on February 24th at 6 pm. Also, on February 25th at Rassala's there is a Black History event for Supervisor Malia Cohen, Dr. Anita Grier, City College Trustee, and Kim Mott, San Francisco Unified School Board. The reception starts at 6 pm

ADJOURNMENT

Commissioner Kennedy adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, March 10, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124



Toye Moses,
Executive Director

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary.

Requests are given "first come, first serve".

Priority and speakers may be limited to three minutes.

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AGENDA

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1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

- 1.1 **Call to Order and announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.
- 1.2 **Roll Call**
- 1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.
- 1.4 **Proposed Action:** Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, February 23, 2011 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

- **PRESS RELEASE: Mayor Lee Encourages Residents To Prepare For Severe Cold Weather**
- **PRESS RELEASE: Mayor Lee Announces First Of Its Kind Facebook Application For City Services**
- **PRESS RELEASE: Mayor Lee Announces Expansion Of GCL Solar Energy's North American Headquarters In SF**
- **PRESS RELEASE: Mayor Lee Announces Social Gaming Company KABAM Moving To Downtown SF**
- **STATEMENT: Mayor Edwin Lee's Statement On Women's History Month**

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 Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

3.1 CORRESPONDENCE

Letter of Invitation to Mr. Guillermo Rodriguez, Director, City Build
 Letter of Invitation to Mr. Shamann Walton, Executive Director, Young
 Community Developers

4.0 ANNOUNCEMENTS (Discussion Only)

5.0 PRESENTER: (Discussion and Possible Action)

Mr. Fred Blackwell, Executive Director of the San Francisco Redevelopment Agency

- Effect of State budget, Governor Brown's plan to end redevelopment agencies and enterprise zones

5.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy: (Discussion & Possible Action)

- **Updates:** Hosting of Joint Community Awareness meeting, SECF, CAC, & PAC.

6.0 AD-HOC COMMITTEES REPORTS & UPDATES:

- **Facility Committee,** (Chair, Willie Kennedy)
- **Community Advisory Group,** (Chair Bobbie Brown, Co-Chair Shirley Jones, Community Activist)
- **Health and Housing Committee,** (Chair Brigitte LeBlanc, Co-Chair Bobbie Brown, Member Theo Ellington)
- **Community Outreach & Public Safety** (Chair Al Norman, Co-Chair Brigitte LeBlanc)

Recommendations of Ad-Hoc committee resulting from meeting of Monday,
 February 28, 2011
 (Discussion & Possible Action)

- **Economic Development Committee,** (Chair Karen Chung)

Recommendations of Ad-Hoc committee resulting from meeting of Monday,
 February 14, 2011 as follows:

- a) Request the Chancellor of UCSF consider reserving seats for at least one member of the SECF Commission and a member of the Southeast community on a possible future UCSF committee exploring jobs and job training or certificate programs.
- b) Request an update from Dr. Griffin, City College Chancellor, regarding the status of the Biotech programs formally at the SECF facility.

Willie B. Kennedy
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Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

- c) Request the UCSF Chancellor to bring back to the UCSF Board a request from the SECF Commission to explore the feasibility of UCSF leasing space at the SECF facility as an Annex campus for current programs.
- d) Request the SECF Commission explore the possibilities to form a direct partnership with UCSF to develop/promote certificate programs at SECF for employment with UCSF in its current and future facilities.
- e) Direct staff to distribute/post contracting opportunities as forwarded by Terry C. Rawlings.
(Discussion & Possible Action)

7.0 STAFF/DIRECTOR REPORT (Discussion)

- Report on the activities and operations of SECF Commission services, including, personnel, facility general improvements (i.e. Renovation of the Alex Pitcher Community Room), programs and services.
- Updates: Coordination of Ad-Hoc Committees meetings
- Updates: joint meeting with PUC Commission
- Updates: schedule of Commission retreat for future date
- Updates: arrange for tour of PUC
- Updates: SECF staff in conjunction with DHS/Phil Arnold staff, along with representatives of Whitney Young Development Child Center & Board members meet to revisit the rules and regulations then make recommendation to the SECF/Facility Committee (State Licensing staff are welcome to participate).
- Correspondence updates:
 - Invitation to Mayor Edwin M. Lee
 - Invitation to PUC GM Ed Harrington
 - Invitation to George Garcon, District Attorney
 - Invitation to Dennis Herrera, City Attorney
 - Invitation to Timothy Simmons, California Public Utilities Commissioner

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

9.0 NEW AND ONGOING BUSINESS: (Discussion Item)

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item) (This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

12.0 ADJOURNMENT:

This agenda and all minutes can be viewed at <http://www.sfgov.org/secfacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, suite B, and San Francisco, CA 94124. Phone# (415) 821-1534.

Willie B. Kennedy
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Al Norman
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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on Wednesday, March 23, 2011
1800 Oakdale Avenue in the Alex Pitcher Community Room

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

ANNOUNCEMENT !!! ANNOUNCEMENT !!! ANNOUNCEMENT !!!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

MR. FRED BLACKWELL

EXECUTIVE DIRECTOR

SAN FRANCISCO REDEVELOPMENT AGENCY

GENERAL UPDATE/FOLLOWUP

ON

"STATE OF THE REDEVELOPMENT AGENCY

IMPACT ON RESIDENTS OF

SOUTHEAST SAN FRANCISCO"

(Effect of State budget, Governor Brown's plan to end redevelopment agencies and enterprise zones)

Thursday, March 10, 2011

6:00 P.M. – 8:00 P.M.

**ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO**

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS**

**PLEASE PARK YOUR CAR ON THE STREET.
FOR MORE INFORMATION, PLEASE CALL COMMISSION OFFICE, AT (415) 821-1534**

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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO



Toye Moses,
Executive Director

Willie B. Kennedy
President
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Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

Edwin M. Lee, Mayor

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, March 10, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Willie B. Kennedy called the Thursday, March 10, 2011 meeting to order at 6:10 p.m. in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.2 ROLL CALL

At 6:11 p.m. roll was called by Commission Secretary – Carla Vaughn

Commissioners Present: Kennedy, B. Brown, A. Brown (arr.6:19pm),
Chung, LeBlanc, Norman (arr.6:39), Ellington

Commissioners Excused: None

Staff Present: Toye Moses, Executive Director
Frances Starr, Senior Management Assistant
Carla Vaughn, Commission Secretary

CONSENT CALENDAR

Commissioner Kennedy read the Consent Calendar and the Sunshine Ordinance.

PROPOSED ACTION

It was moved by Commissioner LeBlanc and seconded by Commissioner B. Brown to accept the Consent Calendar and approve the Wednesday, February 23 Commission Meeting minutes. The vote to accept the Consent Calendar was unanimous.

PUBLIC COMMENT

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Tony Caruso of Decorative Plants expressed interest in a prior presentation from the Transportation Authority regarding a possible Oakdale Station for Caltrans.

Espanola Jackson, community leader, commented regarding an historical meeting between the U.S. Department of Labor and the U.S. Department of HUD which took place in the Southeast sector and was attended by Director Moses. Ms. Jackson noted section #3 of the Federal Code which says if there is \$1 of federal money going into any city local hiring must be implemented.

Derek Toliver a community resident, requested clarification on the rule regarding electronic sound producing devices and Commissioner Kennedy provided clarification.

COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Encourages Residents To Prepare For Severe Cold Weather

Press Release: Mayor Lee Announces First Of Its Kind Facebook Application For City Services

Press Release: Mayor Lee Announces Expansion Of GCL Solar Energy's North American Headquarters in SF

Press Release: Mayor Lee Announces Social Gaming Company KABAM Moving To Downtown SF

Statement: Mayor Edwin Lee's Statement On Women's History Month

Press Release: Mayor Lee Signs Office Depot Overcharge Settlement

Press Release: Mayor Lee Announces U.S. Census Bureau Results For San Francisco Population

Press Release: Mayor Lee Announces Local Hire Implementation Plan

CORRESPONDENCE

- Letter of Invitation to Mr. Guillermo Rodriquez, Director, City Build
- Letter of Invitation to Mr. Shamann Walton, Executive Director, Young Community Developers

ANNOUNCEMENTS

Commissioner Ellington announced the following:

San Francisco Unified School District will partner with the MTA to provide FREE Muni Passes to students attending SFUSD who qualify for free or reduced lunch. Please see Commission Ellington at the conclusion of this meeting for applications.

Commissioner LeBlanc announced the following:

There is a full CAC committee meeting on Monday, March 14 in the Alex Pitcher Community Room.

Chair Kennedy announced the following:

The Oakland and Bay Area Care Circle invites you to "Healing What's Hurting Black America" Part Two, Friday, March 18th from 6pm – 9pm and Saturday, March 19th from 9am – 6pm at the Hilton Garden Inn in Oakland, 1800 Powell Street, Emeryville.

PRESENTER

Commissioner Kennedy introduced Mr. Fred Blackwell, Executive Director of the San Francisco Redevelopment Agency.

Mr. Blackwell provided an overview regarding Governor Brown's proposal to eliminate the Redevelopment Agencies statewide effective July 1, 2011. The proposal recognizes Redevelopment Agencies have existing obligations. There are two categories:

- a. Financial obligations
- b. Contractual obligations

The Governor will honor existing obligations, however successor entities will have to be put together after the abolishment of Redevelopment Agencies.

The State of California is facing a \$25 billion dollar deficit this year and the Governor seeks to address the deficit in two ways:

1. Eliminate ½ (\$12.5 billion) with cuts
2. Going to the voters in June to get a 5 year extension of the current increases in taxes Statewide

Redevelopment elimination package includes the following harsh cuts:

1. Childcare
2. Senior Services
3. K-12
4. Higher education/community colleges

Redevelopment agencies are not state funded directly. However, they are obligated to provide between 2 – 5% to schools to satisfy a 25 – 30% state fund obligation.

Redevelopment operates off of tax increment financing. Tax increment financing operates off of property tax revenues. In areas where there are no redevelopment project areas 25-30 cents of every property tax dollar goes to the schools.

Due to the \$25 billion dollar deficit the state is looking for ways to eliminate their obligation to match the money provided through the Redevelopment Agencies and give the schools the funds they so desperately need.

The amount of tax increment being generated as a result of the 425 Redevelopment Agencies throughout the state creates a scenario where the state ends up owing \$2 billion dollars to the schools to fulfill the state fund obligation. In the current fiscal environment every penny counts so one reason we are here is because the State needs the money.

The second reason for this situation is there have been abuses within the redevelopment system with some agencies using a significant amount of the tax increment for purposes other than what the money was slated for and now there is a call for reform within the redevelopment system.

Finally, Proposition 22 a state ballot measure approved by 60% of the voters in the state says local money cannot be taken by the state to balance the state budget. This means that in order for the state to get access to Redevelopment Agency dollars they must eliminate Redevelopment Agencies. This is the third reason we are here.

The last piece of the Governors proposal says new funding streams for redevelopment, economic development, and housing purposes can be created if local jurisdictions want to go to the voters to increase taxes to create those funding streams.

Reaction to the proposal has been mixed and alternative proposals have received little traction from the Governor. Elimination appears eminent.

The Senate budget committee decided to adopt the Governor's proposal. The Assembly budget committee decided to include in the budget projections the \$1.7 billion they think will be associated with the elimination of Redevelopment, but moving forward will find that \$1.7 billion through a method other than the elimination of Redevelopment.

Within the next week or two the full Assembly and Senate will take up this issue. Debates are ongoing regarding the merits of Redevelopment, alternative proposals, and making sure the language associated with the elimination allows existing projects to move forward without being harmed.

At stake in San Francisco: affordable housing
parks and open space
3,000 construction jobs annually
34% of jobs going to SF residents
\$8.4 million in gross income

The SF Redevelopment Agency has 9 project areas in jeopardy, along with TI Redevelopment Agency.

Projects that may move forward: Mission Bay
Shipyard Phase 1

Projects in jeopardy: Shipyard Phase 2
Trans Bay
Treasure Island
Visitation Valley Revitalization
6th Street Improvement Work
3rd Street Corridor
Workforce Development Funding
2nd & 3rd Phases of Hunter's View

We are simultaneously saying do not vote for this but we are also advocating that the language voted on works for SF in terms of being able to carry through commitments that we already made.

This will be wrapped up in March and moved rapidly to get to the voters in June.

Commissioners LeBlanc and Ellington had questions regarding Senator Leno's role and reform.

Mr. Blackwell said Senator Leno is a key player who voted for the elimination of redevelopment in a way that preserves what is already in place. Regarding reforms as follows:

- 1) Limit the size and scope of redevelopment
- 2) Dedicate 20% to affordable housing with \$1 billion spent the right way, and if you don't spend your 20% it goes to another agency
- 3) Reforms that bring greater transparency
- 4) Invest in infrastructure
- 5) Limit the amount of land in a city that can be in a redevelopment project area

Chair Kennedy welcomed Supervisor Malia Cohen.

Mr. Blackwell acknowledged the leadership role Supervisor Cohen has played locally on the redevelopment issue by introducing and unanimously passing a Resolution at the Board of Supervisors supporting San Francisco's position which is, "We have an obligation to help the state, but we oppose the abolishment of redevelopment and would like to work with the state on some solutions."

Commissioner Norman had comments regarding the benefits of redevelopment to the community.

Chair Kennedy agreed with Commissioner Norman and added the situation is serious.

Commissioner LeBlanc had a question regarding a time frame when San Francisco would see the effects of the Governor's recently passed budget.

Mr. Blackwell responded it would depend on what existing commitments or obligations would be carried through.

Chair Kennedy asked what the Commission could do to help.

Mr. Blackwell suggested writing a letter to the Governor, Senator Leno, Assemblymen Ammiano, Assemblywoman Ma, Senator Yee, Senate pro Tem Steinberg, and Speaker Pérez.

Supervisor Cohen offered words of encouragement and advised the Commission to write the letters quickly.

Rev. Walker, local pastor, spoke in support of the Redevelopment Agency.

Ace Washington, community activist, spoke and sang in support of moving forward.

Gary Lynch, business owner, spoke regarding the changes in the community.

Pierre Merkl, member Yosemite Lane Neighborhood Committee, spoke regarding unresolved issues he had with a 2002 Redevelopment Agency project and read portions of a letter previously forwarded to Director Blackwell.

Jacque Taliaferro, community media owner, spoke regarding the absence of minority businesses in media.

Espanola Jackson, community activist, spoke regarding transparency and the loss of CBO's in the community.

Deven Richardson, Habitat For Humanity, echoed Director Blackwell and Supervisor Cohen regarding the urgency needed in contacting the state legislators and elected officials.

Diane Wesley Smith, resident/small business owner, urged the community to work together.

Michelle LaFlue, LaFlue-Walton & Associates, a community broker, spoke in support of the Redevelopment Agency on behalf of Armstrong Townhomes and Homebricks regarding Redevelopment's efforts to assist in minority homeownership. Ms. LaFlue extended an invitation to visit the newly completed townhomes.

Tony Caruso, Decorative Plants, had a question regarding how the other 50% of housing was developed.

Director Blackwell responded 90% of the other half of housing is developed by the Mayor's Office of Housing, the Department of Public Health, and the Department of Human Services all engage in housing production.

Angela May had a question regarding tax revenue bonds and the effect on Redevelopment if Redevelopment is saved and the tax measures fail.

Mr. Blackwell provided clarification advising it is not revenue bonds. The Governor will be asking voters if they would like to see the existing tax increases extended for another 5 years. If this measure does not make it to the ballot he will have to introduce a budget that has \$25 billion in cuts.

Supervisor Cohen said the community needs to think about three possible conclusions:

Best case scenario – The Governor has a change of heart and we continue to move in the direction we've been going.

Middle of the road –

Worst case scenario – highly likely – If there is no Redevelopment Agency how will the void be filled?

Supervisor Cohen encouraged the community to do the following:

Remain hopeful, expand entrepreneurship, utilize the Bayview Association, go to Planning Commission meetings, get on a Board and serve, support education, and show up to school Board meetings.

Supervisor Cohen suggested contacting/partnering with Google and Twitter, both of which are multi-million dollar digital media companies located in the Southeast sector.

Chair Kennedy thanked Supervisor Cohen and said she could relate to the struggles Supervisor Cohen faced daily as the only African-American on the Board of Supervisors.

Karen Pierce, of Urban Habitat, offered a resource based on Supervisor Cohen's remarks. More information is available at www.urbanhabitat.org

Chair Kennedy acknowledged the presence of Kim-Shree Maufas, Commissioner, SF Unified School Board.

Virginia Marshall, SF Alliance of Black School Educators, commented regarding the African American Honor Roll and jobs for youth. In closing, she had a question regarding who would be responsible for the damage to the Yosemite Lane neighborhood referred to by Mr. Merkl.

Mr. Blackwell responded the case was in court and it is the responsibility of the developers and their subcontractors to respond to lawsuits.

Helynna Brooke, Executive Director, SF Mental Health Board, announced the seat vacated by Supervisor Cohen was open and more information was available through Supervisor Cohen's office or Ms. Brooke's office.

Mr. Gary Lynch, business owner, expressed support of Supervisor Cohen and her efforts.

Regina Davis, CEO, SF Housing Development Corporation, requested support from Supervisor Cohen for families in foreclosure.

Chair Kennedy thanked the public for their comments.

Director Blackwell thanked the Commission for the opportunity to provide the presentation.

Chair Kennedy requested a motion from the Commission.

Commissioner LeBlanc moved to send letters to our elected officials in support of Redevelopment. The motion was seconded by Commissioner B. Brown. The motion was carried.

Reverend Walker announced UCSF was interested in hiring a construction manager for their Mission Bay project. The number to call if interested is (415) 822.5647.

Chair Kennedy announced a get acquainted meeting with Supervisor Cohen at the next Commission meeting scheduled on Wednesday, March 23.

PRESIDENT'S REPORT

Commissioner Kennedy provided an update on the proposed Town Hall meeting with elected officials to discuss the future expectations of the Bayview neighborhood. It will be a joint meeting with the SECFC, CAC, and PAC.

AD-HOC COMMITTEE REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbie Brown, Alternate Armina Brown)
No report.

Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones, former Commissioner, Members Al Norman & Willie Kennedy)
No report.

Health and Housing Committee, (Chair Bobbie Brown, Co-Chair Harrison Parker, former Commissioner, Member Theo Ellington, Alternate Willie Kennedy)
No report.

Community Outreach & Public Safety (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

Commissioner LeBlanc provided an overview of the most recent committee meeting held on February 28th and reported as follows:

There are no first aide kits in the general vicinity of the Alex Pitcher room.
No safe needle disposal containers in the restrooms.
Purchase a defibrillator.

One of our main goals is to publicize our meetings and encourage more participation from the community, post meeting times on social networks, and starting in April post meeting dates and times on the CAC monthly calendar.

Another idea in development is to promote the use of electronic signage at the front of the community building that would announce Commission meetings and other activities taking place here.

Commissioner Norman commented regarding the safety issues and an idea to invite 3rd Street restaurants to attend a Commission meeting and discuss what they would like to see the Commission do to encourage catering opportunities for local restaurants at events held at this facility.

Chair Kennedy requested a motion to approve the report. It was moved by Commissioner A. Brown to accept the report and seconded by Commissioner B. Brown. The motion was carried.

Director Moses said staff would do it's best to implement the ideas resulting from the Community Outreach and Public Safety Committee meeting.

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Wednesday, March 23, 2011, 6:00 P.M.

1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124



Toye Moses,
Executive Director

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary.

Requests are given "first come, first serve".

Priority and speakers may be limited to three minutes.

GOVERNMENT
DOCUMENTS DEPT

MAR 18 2011

AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, March 10, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT.

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

- **STATEMENT:** Mayor Edwin M. Lee's Statement On The Recent Earthquake And Tsunami In Japan
- **PRESS RELEASE:** Mayor Lee Announces Sunday Streets 2011 Season With New Chinatown-North Beach Route
- **PRESS RELEASE:** Mayor Lee And Supervisors Announce Budget Town Halls For Greater Public Input
- **PRESS RELEASE:** Mayor Lee And Supervisors Receive Word That Twitter Will Stay In San Francisco Pending Payroll Tax Exemption

Willie B. Kennedy
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Karen Chung
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Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

3.1 CORRESPONDENCE

Letter: Urging State Senators, Assembly Members not to support the Governor's proposal eliminating the Redevelopment Agencies Also sent copies of the letters to the Mayor & SF Board of Supervisors.

Letter of Invitation to Adrienne Pon, Executive Director, Office of Civic Engagement and Immigrant Affairs to address/update the Commission & general public on the newly released Census 2010 report.

Letter of Invitation to Tacing Parker, Director, Truancy Assessment Resource Center

4.0 ANNOUNCEMENTS (Discussion Only)

5.0 PRESENTER: (Discussion and Possible Action)

Mr. Mario Yedidia, Director, Youth Commission & Ms. Teresa Nauer, Youth Commissioner representing District 10

- Topic: General Presentation & Overview of the Youth Commission/Request For Collaboration & Help Doing Outreach For Muni Free Youth Passes

5.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy: (Discussion & Possible Action)

- **Update: Town Hall meeting with Southeast Community Facility Commission (SECF), Mayor Shipyard/Citizen Advisory Committee (CAC) & BVHP/Project Area Committee (PAC)**

6.0 AD-HOC COMMITTEES REPORTS & UPDATES:

- **Facility Committee**, (Chair, Willie Kennedy)
- **Community Advisory Group**, (Chair Bobbrie Brown, Co-Chair Shirley Jones,
- **Health and Housing Committee**, (Chair Brigitte LeBlanc, Co-Chair Bobbrie Brown, Member Theo Ellington)
- **Community Outreach & Public Safety** (Chair Al Norman, Co-Chair Brigitte LeBlanc)
Report: Meeting with Senator Leno (LeBlanc) (Discussion)
- **Economic Development Committee**, (Chair Karen Chung)

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

7.0

STAFF/DIRECTOR REPORT (Discussion)

- Report on the current activities and operations of SECF Commission services, including, personnel, facility general improvements, programs and services.
- Update on Governor's Proposal to dissolve Redevelopment Agencies.
- Update: Commission retreat tentatively scheduled for July 23rd 2011.
- Updates on invited future presenters.

8.0

SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

- Renovation of the interior & exterior of SEC Facility
- Request of the SECF Commissioners to tour PUC/Waste Water Enterprise facilities
- Updates on providing refreshments for Commission meeting
- General

9.0

NEW AND ONGOING BUSINESS: (Discussion Item)

10.0

NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item) (This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration).

11.0

PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

- This portion of the agenda is not intended for debate or discussion with the Commission or staff.
- Please simply state your business or matter you wish the Commission or staff to be aware of.
- It is not appropriate for Commissioners or Staffs to engage in a debate or respond on issues not properly set in a public noticed agenda.
- If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting and/or (415) 821-1534 at Cvaughn@sfgov.org.

12.0

ADJOURNMENT:

This agenda and all minutes can be viewed at <http://www.sfgov.secfacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, suite B, and San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

The Southeast Community Facility Commission meets next on Thursday, April 14, 2011
1800 Oakdale Avenue in the Alex Pitcher Community Room

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

ANNOUNCEMENT !!! ANNOUNCEMENT !!! ANNOUNCEMENT !!!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

MR. MARIO YEDIDIA, DIRECTOR

&

MS. TERESA NAUER, YOUTH COMMISSIONER

REPRESENTING DISTRICT 10

SAN FRANCISCO YOUTH COMMISSION

GENERAL INTRODUCTION & OVERVIEW

OF YOUTH COMMISSION

&

"INFORMATION AND APPLICATION PROCESS FOR

FREE MUNI YOUTH PASSES FOR

RESIDENTS OF SAN FRANCISCO"

Wednesday, March 23, 2011

6:00 P.M. – 8:00 P.M.

**ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO**

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS**

**PLEASE PARK YOUR CAR ON THE STREET.
FOR MORE INFORMATION, PLEASE CALL COMMISSION OFFICE, AT (415) 821-1534**

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner



Toye Moses,
Executive Director

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, March 23, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Willie B. Kennedy called the Wednesday, March 23, 2011 meeting to order at 6:13pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.2 ROLL CALL

At 6:14pm roll was called by Commission Secretary – Carla Vaughn

Commissioners Present: Kennedy, B. Brown, A. Brown, Chung, Ellington, LeBlanc (arr.6:20), Norman (arr.6:22)

Commissioners Excused: None

Staff Present: Toye Moses, Executive Director
Frances Starr, Senior Management Assistant
Carla Vaughn, Commission Secretary

1.3 CONSENT CALENDAR

Commissioner Kennedy read the Consent Calendar and the Sunshine Ordinance.

1.4 PROPOSED ACTION

Accept the Consent Calendar and Adopt the Thursday, March 10 Minutes

MOVED: Commissioner B. Brown

SECONDED: Commissioner Ellington

Unanimous vote to accept the Consent Calendar and adopt the minutes.

GOVERNMENT
DOCUMENTS DEPT

2.0 PUBLIC COMMENT

Dr. Juanita Owens addressed the Commission on behalf of Dr. Griffin, City College Chancellor, regarding current outreach efforts. Chancellor Griffin invited local ministers to a meeting to discuss issues raised by the Commission and the community with regard to programs at the Southeast Campus that would be of interest to the community. Also, there is a plan to collaborate and meet with PUC staff in the very near future. Last but not least we are discussing the possibility of 2 to 3 listening sessions and will invite the greater community along with the SECF Commission to engage in conversation with City College to determine what educational programs are of interest to the community.

Dr. Owens said the Chancellor is taking steps to address the concerns of the community and its leaders with regard to the Southeast Campus and its courses. Additionally, a new Dean will be hired in the near future for the two Southeast Campus sites in lieu of the upcoming retirement of Dr. Augustine. This will happen by July 1st.

3.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Statement: Mayor Edwin M. Lee's Statement On The Recent Earthquake And Tsunami in Japan

Press Release: Mayor Lee Announces Sunday Streets 2011 Season With New Chinatown-North Beach Route

Press Release: Mayor Lee And Supervisors Announce Budget Town Halls For Greater Public Input

Press Release: Mayor Lee And Supervisors Receive Word That Twitter Will Stay In San Francisco Pending Payroll Tax Exemption

Statement: Mayor Edwin Lee's Statement On Saint Patrick's Day

Statement: Mayor Edwin Lee's Statement On The Passing Of Cameron Beach

Press Release: Mayor Lee Announces HUD's Selection Of Alice Griffith Hope SF Transformation Plan As Finalist In Choice Neighborhoods Grant Competition

UCSF Medical Center Community Outreach Internship Program Flyer

3.1 CORRESPONDENCE

- Letter of Support for The Redevelopment Agency to California Senators and Assembly members
- Letter of Invitation to Ms. Adrienne Pon, Executive Director, Office of Civic Engagement and Immigrant Affairs to address/update the Commission & general public on the newly released Census 2010 report

- Letter of Invitation to Tacing Parker, Director, Truancy Assessment Resource Center

Ms. Vaughn read the Redevelopment Agency support letter.

4.0 **ANNOUNCEMENTS**

Commissioner LeBlanc announced the following:
BayView/Anna E. Waden Branch Library Closing Party on Saturday, April 2 from 2 – 4 pm. Library will relocate to the BayView YMCA while a new library is under construction through a **November 2000** bond measure to upgrade the city's branch library system.

Commissioner LeBlanc announced the following:
Northern California Redistricting CA Conference, Thursday, March 31 from 12 – 5pm (registration will begin at 11am, lunch is provided) Doubletree San Francisco Airport for more information call (213) 252-2552

5.0 **PRESIDENT'S REPORT**

Commissioner Kennedy reported on the Town Hall meeting with elected officials to discuss the future expectations of the Bayview neighborhood. It will be a joint meeting with the SECFC, CAC, and PAC. Commissioner Kennedy suggested September as a possible date.

6.0 **AD-HOC COMMITTEE REPORTS & UPDATES**

Toye Moses, Executive Director advised there were no ad-hoc committee meetings currently scheduled, however Commissioner LeBlanc would provide a report on the meeting with Senator Mark Leno.

Commissioner LeBlanc reported on the Friday, March 18th meeting which consisted of three representatives from the CAC, PAC and two representatives from the Southeast Community Facility Commission. Senator Leno has decided to support the Governor's budget. If eliminated the Redevelopment Agency responsibilities will fall under the auspices of the City and County.

Commissioner LeBlanc said she will provide a copy of a letter forwarded by Dr. Hunnicutt, Chair of the CAC, encouraging Senator Yee to reject the Governor's budget.

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbrie Brown, Alternate Armina Brown)

No report.

Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones, former Commissioner, Members Al Norman & Willie Kennedy)

No report.

Health and Housing Committee, (Chair Bobbie Brown, Co-Chair Harrison Parker, former Commissioner, Member Theo Ellington, Alternate Willie Kennedy)

No report.

Community Outreach & Public Safety (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

No report.

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

No report.

7.0 PRESENTER

Mr. Mario Yedidia, Director of the San Francisco Youth Commission provided an overview of its purposes and duties along with a request for collaboration in introducing a new program that offers free or discounted MUNI fast passes for low-income young people that qualify for free or reduced lunch.
(For a copy of the full power-point presentation please contact the SECFC secretary at (415) 821-1534)

Mr. Yedidia introduced Ms. Leah LaCroix, Chair of the Youth Commission, who provided an overview of the history of the MUNI Lifeline pass and how it was developed.

Commissioner Ellington: When is the deadline for submitting applications?

Mr. Yedidia: Monday, March 28th.

Commissioner Chung: What is the qualifying income level?

Mr. Yedidia: If you qualify for a free or reduced lunch you qualify for the MUNI Lifeline fast pass.

Commissioner Ellington: After the first three free months of the MUNI Lifeline pass what happens?

Ms. LaCroix: Applicants will be required to provide a new application at the beginning of the school year and instructions will follow to advise where payment will be accepted.

Mr. Yedidia reported there was some uncertainty as to where the program would be housed and the Southeast Sector might be a good choice. He encouraged the Commission to contact City Hall.

Commissioner LeBlanc had questions regarding the qualifying income level, how long the program would be free, and how many passes had been provided to date.

Mr. Yedidia and Ms. LaCroix responded as follows:

A work up of qualifying income level by dollar amount was not currently available but was something that could be provided in the future.

The program is budgeted for two years and was initially designed to be a discount from the \$20 Youth Fast Pass to \$10. In order to implement the program this year they were offered free. The school district sent out 6,500 fast passes on Monday which will be for April use. There are 3,500 left.

Commissioner LeBlanc suggested provided the Youth Pass through the summer.

Commissioner Chung asked if this was the first time free youth passes were provided and Mr. Yedidia responded yes.

Chair Kennedy had a question regarding the funding of the program. Mr. Yedidia responded the funding was through MTA and he requested help with outreach in the Southeast sector.

Chair Kennedy asked if it was the responsibility of SFUSD to make sure the program was available to children in need. Mr. Yedidia said it was however, SFUSD did not send the application home to everyone and although the official agreement is between MTA and SFUSD. The Youth Commission is now trying to insure the passes are made available to youth in need.

Dr. Owens remarked there were concurrent students at City College who were 17 years old and she advised this offered another approach.

Commissioner Chung asked how many students received the free pass last year. Mr. Yedidia advised the program was new and was not available last year.

Director Moses had questions regarding the Youth Commission process to select Commissioners.

Ms. LaCroix responded the applications are forwarded to various community organizations and schools. Upon receipt the Youth Commission forwards the applications to the Supervisor of the district the applicant is from. Each Supervisor picks one youth to represent their district and the Mayor picks 6 youth as diversity appointments.

Director Moses asked if there were any openings and who was the representative from the Southeast sector.

Ms. LaCroix said applications were available for the next term which starts in August and the representative from the Southeast sector is Commissioner Theresa Nauer.

Director Moses asked where the funding for the Youth Commission was from.

Ms. LaCroix responded the Youth Commission was under the jurisdiction of the Board of Supervisors therefore the funding was from the general fund, and also the children's baseline.

Commissioner LeBlanc complimented the Youth Commission on their budget priorities.

8.0 PUBLIC COMMENT

Tony Caruso of Decorative Plants had a question regarding the progress of hiring resource officers, which is an item listed on the budget priorities list of the Youth Commission.

Mr. Yedidia advised it was still a challenge.

Chair Kennedy thanked Mr. Yedidia and Ms. LaCroix. She directed SECFC staff to send a letter in support of the Youth Commission.

9.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses provided copies of the Southeast Community Facility Commission By-Laws to the Commissioners.

Director Moses reported he met with the Assistant General Manager and the Deputy General Manager of the PUC and they want to bring some big programs to the building. When the plan is complete they will provide a presentation to the Commission. They have hired a consultant and will have a focus group which will include community members to find out what is needed in the community and how PUC can help. There will be a planning meeting on Friday and updates will be provided.

Commissioner Ellington had questions regarding the involvement of the Commission.

Director Moses said the focus group would be the beginning of the process and any suggestions or questions could be posed at the Friday meeting.

Director Moses announced the District 10 budget hearing with the Mayor would be next month at UCSF Mission Bay and due to the Mayor's busy schedule he would not be available to visit the Commission until some time in the summer.

Director Moses announced the retreat was scheduled for July 23. He also provided an update on the letter forwarded to the State Legislators regarding support for the Redevelopment Agencies. He reported he received a phone call from Senator Leland Yee who advised he was voting no regarding the Governors legislation to dissolve Redevelopment Agencies.

Francis Starr, Senior Management Assistant provided updates on requests from the Commission to SECFC staff referencing recommendations from the Economic Ad-Hoc Committee meeting and the Community Outreach Ad-Hoc Committee meeting.

For the Economic Ad-Hoc Committee staff is preparing a letter to the Dean of the City College Southeast Campus regarding the status of the Biotech programs. The letter will be copied to the Chancellor of City College. Also, staff is preparing an informal letter on behalf of the Commission through the Director to Mr. Terry Rawlings at UCSF requesting a meeting to review and discuss the following: A request to the UCSF Chancellor to reserve seats for a member of the Commission and the Community on a UCSF committee exploring jobs and job training or certificate programs; An update on the Mission Bay Plan; A request to explore the feasibility of UCSF leasing space at the Southeast Campus as an Annex campus for current programs; Explore the possibilities of forming a direct partnership with UCSF to develop certificate programs at the Southeast Campus for employment with UCSF; Distribute/post contracting opportunities with UCSF as forwarded by Terry C. Rawlins.

For the Community Outreach Ad-Hoc Committee staff refers the request to promote rental of the community room to the Facilities Ad-Hoc Committee for discussion and exploration. Staff is following up with PUC Health & Safety regarding 1st aid for monitors, safe needle disposal in restrooms, and purchasing a defibrillator. The inquiry regarding posting on social networks has been referred to the City Attorney for review and comment. Staff will contact CAC staff to ascertain if there are any issues regarding our request to post our meetings on the CAC calendar. Staff will explore options with regard to signage and provide a report. Staff is working on a preferred caterers list and an invitation to local restaurants to attend a Commission meeting.

Commissioner LeBlanc advised the invitation to local restaurants was to attend an Outreach Ad-Hoc Committee meeting and from that meeting recommendations would be made to the full Commission.

Commissioner Norman advised the letter to UCSF addressing the recommendations of the Economic Ad-Hoc Committee should possibly be forwarded to someone other than Terry Rawlings.

Commissioner LeBlanc advised she spoke with CAC staff and there would not be an issue in listing SECF Commission meetings on the CAC calendar.

Carla Vaughn, Commission Secretary provided information from the previous Economic Ad-Hoc Committee meeting regarding the possible partnering of UCSF and the Southeast Campus where Mr. Terry Rawlins advised the Committee the requests from the Committee would be forwarded to the Chancellor through Mr. Rawlins' manager.

Commissioner Norman offered to contact the PAC office regarding adding the Commission dates to their mailings.

Regarding future presenters Carla Vaughn, Commission Secretary announced City Build and Young Community Developers were invited to provide a presentation at the same meeting. We received confirmation from Young Community Developers, but to date have not heard from Guillermo Rodriquez, Director, City Build. We are still waiting for acceptance to our invitations from Mayor Lee, District Attorney Gascón, and City Attorney Dennis Herrera.

Commissioner LeBlanc applauded staff for inviting City Build and Young Community Developers to appear at the same meeting. Regarding the invitation to District Attorney Gascón she noted the Community Courts might bring him to the community sooner.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, PUC Southeast Community Outreach Director/PUC Communications reported on the following:

The sewer facility tour taken by the Commissioners.

The affects of the rain on the sewer system at 100 Whitney Circle.

The new sewer line being built in Sunnydale.

The 9910 program graduates becoming journeyman stationary engineers.

Student summer internships through the PUC.

April 11th, 10am presentation at Executive Park.

Reservoir upgrade.

Commissioner Chung had questions regarding the summer internships and Mr. Murray will provide the announcements.

Commissioner LeBlanc asked if the SECF website could be linked to the new PUC website. Mr. Murray will look into it.

Regarding the issue of providing refreshments for Commission meetings Mr. Murray will contact the appropriate parties regarding funding.

Regarding the renovation of the interior and exterior of the building Mr. Murray deferred to John Powell who will provide information at the next meeting. However, the drain system has been fixed.

Chair Kennedy requested cleaning and upgrading 100 Whitney Place and Mr. Murray suggested the Executive Director could forward a request to Tony Flores.

Director Moses said the building was now under the jurisdiction of the Human Services Agency and a request should go to them.

Chair Kennedy applauded the PUC on their apprenticeship program and suggested all departments should have such a program. She plans to speak with Supervisor Cohen regarding this issue.

Sam Murray commented on previous PUC apprenticeship programs and individuals who have graduated from the program.

12.0 NEW AND ONGOING BUSINESS

Commissioner Norman requested clarification on the filming of Commission meetings.

City Attorney Roddy offered to look into the issue.

Commissioner LeBlanc requested future presenters provide hand-outs prior to the Commission meetings.

Attorney Roddy suggested reactions and comments with regard to presentations when requested by presenters should be forwarded to the Commission Chair.

13.0 NEW BUSINESS REQUESTS (For Future Agenda Items)

Commissioner LeBlanc: Invitation to Geoffrea Morris, Executive Director of Parks 94124;

Chair Kennedy: Letter of Support to the Board of Supervisors for the Youth Commission;

14.0 PUBLIC COMMENT

None.

15.0 ADJOURNMENT

Commissioner Kennedy adjourned the meeting in the Memory of Florence Verdeline Brown, grandmother of Supervisor Malia Cohen at 8:30 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, April 14, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124



Tony Moses,
Executive Director

04-08-11P03:17 EDL

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary.

Requests are given "first come, first serve".

Priority and speakers may be limited to three minutes.

GOVERNMENT
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APR - 8 2011

AGENDA

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

SAN FRANCISCO
PUBLIC LIBRARY

- 1.1 **Call to Order and announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.
- 1.2 **Roll Call**
- 1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.
- 1.4 **Proposed Action:** Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, March 23, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT.

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

- **STATEMENT:** Mayor Edwin Lee's Statement On Local Hire
- **STATEMENT:** Mayor Edwin Lee's Statement On César Chávez Day
- **PRESS RELEASE:** Mayor Lee, Supervisors & SFMTA Announce Draft "People Plan" For San Francisco 34th America's Cup
- **PRESS RELEASE:** Mayor Lee Commits To Hosting Greenest Major International Sporting Event In History With 34th America's Cup
- **STATEMENT:** SF And LA Leaders Speak Out On Fan Violence
- **PRESS RELEASE:** Mayor Lee Announces Creation Of Incubator For Local, Independent Filmmaking Community
- **PRESS RELEASE:** Mayor Lee Nominates Doreen Woo Ho To The Port Commission

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Tony Moses,
Executive Director

- **STATEMENT:** Mayor Edwin Lee's Statement On Passage Of Central Market/Tenderloin Payroll Tax Exclusion
- **PRESS RELEASE:** Mayor Lee Announces Burning Man To Locate Headquarters At Sixth And Market Streets
- **FLYER:** 2011 Summer Cadet Academy Application Information
- **PRESS RELEASE:** Mayor Lee Celebrates SFO Terminal 2 Grand Opening
- **STATEMENT:** Mayor Edwin Lee's Statement On Three-Year Budget projection Joint Report

3.1 CORRESPONDENCE

Letter: Letter of Support to the Mayor's office for the Youth Commission.

Letter: Invitation to Ms. Geoffrea Morris, Executive Director, Perks 94124

Letter: Letter of Condolence to Supervisor Malia Cohen, District 10

Letter: Phil Arnold, Deputy Director, Finance & Administration, Human Services Agency

4.0 ANNOUNCEMENTS (Discussion Only)

5.0 PRESENTERS: (Discussion and Possible Action)

Mr. Tommy Moala, Assistant General Manager, PUC/Wastewater Enterprises

- **Topic:** General Overview and Updates on the Sewer System Improvement Program & Renovation of Interior & Exterior of the Southeast Community Facility

Ms. Catherine Curtis, Workforce Development Manager, PUC/Wastewater Enterprises

- **Topic:** 9910 Recruitment Information

5.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy: (Discussion & Possible Action)

- **Update:** Town Hall meeting with Southeast Community Facility Commission (SECFCC), Mayor Shipyard/Citizen Advisory Committee (CAC) & BVHP/Project Area Committee (PAC)

6.0 AD-HOC COMMITTEES REPORTS & UPDATES:

- **Facility Committee:** (Chair, Willie Kennedy, Members Al Norman & Bobbie Brown, Alternate Arlina Brown)

Willie B. Kennedy
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Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

No Report.

- **Community Advisory Group**, (Chair Bobbrie Brown, Co-Chair Shirley Jones, Members Al Norman & Willie Kennedy)

No Report.

- **Health and Housing Committee**, (Chair Bobbrie Brown, Co-Chair Harrison Parker, Member Theo Ellington, Alternate Willie Kennedy)

Report: April 12th Meeting – (B. Brown) (Discussion – Possible Action)

- **Community Outreach & Public Safety** (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

No Report.

- **Economic Development Committee**, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

No Report.

7.0 STAFF/DIRECTOR REPORT (Discussion)

- Report on the current activities and operations of SECF Commission services, including, personnel, facility general improvements, programs and services.
- Update: Commission retreat scheduled for July 23rd 2011.
- Updates on invited future presenters.

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

- **Renovation of the interior & exterior of SEC Facility**
- **Updates on providing refreshments for Commission meeting**
- **General**

9.0 ONGOING BUSINESS: (Discussion & Possible Action Item)

Draft of Southeast Community Facility Commission Retreat

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item) (This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

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Then Ellington
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Al Norman
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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

12.0 ADJOURNMENT:

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The Southeast Community Facility Commission meets next on Wednesday, April 27, 2011
1800 Oakdale Avenue in the Alex Pitcher Community Room

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

Important Announcement!

**The Southeast Community Facility Commission
Presents**

San Francisco Public Utilities Commission

Tommy T. Moala

Assistant General Manager

Will be updating the community on the
Sewer System Improvement Program
& Renovation of interior & exterior of SEC Facility.

Catherine Curtis

SFPUC/WWE Workforce Development Manager
will provide information on 9910 recruitment.

Thursday, April 14, 2011 at 6:00 PM

Alex L. Pitcher, Jr. Community Room
1800 Oakdale Ave., San Francisco

Do not miss this opportunity to find out what is going on
in your community. Invite your friends and neighbors.

Only street parking is available for this meeting.
Please *DO NOT* park in the college parking lot.

For more information, please call Commission
SECFC Secretary at (415) 821-1534.

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**

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Al Norman
Commissioner

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

**ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, April 14, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124**

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

Commission President Willie B. Kennedy called the Thursday, April 14, 2011 meeting to order at 6:10 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 Call to Order and Announcements from President

Commission President Kennedy announced the Sunshine Ordinance.

1.2 Roll Call

6:14pm roll was called by Carla Vaughn, Commission Secretary

Commissioners Present: Kennedy/ B. Brown/ A. Brown/ Chung/ Ellington (arr .6:43pm)/ LeBlanc/ Norman (arr.6:15pm)

Staff Present: Toye Moses, Executive Director/ Frances Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

1.3 Consent Calendar

Commissioner Kennedy read the Consent Calendar.

1.4 Proposed Action

Accept the Consent Calendar and adopt the Wednesday, March 23, 2011 minutes

Moved: Commissioner A. Brown

Seconded: Commissioner Chung

Unanimous vote to adopt the Consent Calendar and adopt the minutes.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

President Kennedy announced the time allotment and invited public comment.

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Commissioner LeBlanc announced the Neighborhood Court Program and an update on the Environmental Field Project.

Commissioner Kennedy announced the Spring Open Studio for Artists at the Shipyard from April 30th through May 1st.

3.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Statement: Mayor Edwin Lee's Statement On Local Hire

Statement: Mayor Edwin Lee's Statement On César Chávez Day

Press Release: Mayor Lee, Supervisors & SFMTA Announce Draft "People Plan" For San Francisco 34th America's Cup

Press Release: Mayor Lee Commits To Hosting Greenest Major International Sporting Event In History With 34th America's Cup

Statement: SF And LA Leaders Speak Out On Fan Violence

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Press Release: Mayor Lee Nominates Doreen Woo Ho To The Port Commission

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Flyer: 2011 Summer Cadet Academy Application Information

Press Release: Mayor Lee Celebrates SFO Terminal 2 Grand Opening

Statement: Mayor Edwin Lee's Statement On Three-Year Budget Projection Joint Report

Press Release: Mayor Lee Highlights Jobsnow2 Program To Get San Franciscans Back To Work

Statement: Mayor Edwin Lee's Statement On State Renewable Energy Goal

Press Release: Mayor Lee And Supervisors Form Technology Advisory Council

Statement: Mayor Edwin M. Lee's Statement On President Obama's Budget Plan

Press Release: Mayor Lee Applauds Governor's Administration Support For

Redevelopment Efforts At Hunters Point Shipyard And Candlestick Point

Press Release: Mayor Lee Nominates Joel Ramos To The SFMTA Board Of Directors

3.1 Correspondence

Letter: Letter to the Honorable David Chiu, President SF Board of Supervisors in Support of the Youth Commission

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Letter: Invitation to Ms. Geoffrea Morris, Executive Director, Parks 94124

Letter: Letter of Condolence to Supervisor Malia Cohen, District 10

Letter: Phil Arnold, Deputy Director, Finance & Administration, Human Services Agency

At the request of Director Moses Ms. Vaughn read the letter addressed to Mr. Phil Arnold.

4.0 ANNOUNCEMENTS

Ms. Gloria Hampton, Director JMAC Academy expressed concern regarding the condition of the Whitney Young Child Development Center.

Ms. Espanola Jackson, BayView resident had questions and comments regarding the Whitney Young Child Development Center.

Commission President Kennedy advised the item would be referred to the Facilities Ad-Hoc Committee.

5.0 PRESENTERS

Mr. Tommy Moala, Assistant General Manager, PUC/Wastewater Enterprise provided a general overview and updates on the Sewer System Improvement Program & renovation of the interior & exterior of the Southeast Community Facility.

Mr. Moala will provide quarterly updates on the \$150 million dollar project which includes a Sunnydale Tunnel, infrastructure upgrades, correcting flooding issues, and new projects for Treasure Island, Northpoint, Oceanside, and the Southeast sector. These projects will provide green jobs along with energy and resource recovery.

Commissioner LeBlanc had a question regarding the timeframe for replacing the sewers and which sectors of the city would be replaced first.

Mr. Moala responded the sewers were previously being replaced around two or three miles a year. The new goal is to increase 15 to 17 miles a year and a map could be provided to show which areas were most in need of replacement.

Commissioner LeBlanc had a question regarding the two Cal-State contracts and if 94124 residents had been recruited to work on these projects.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

Mr. Moala offered to provide the numbers in the near future.
Commissioner Chung had a question regarding the funding for these projects.

Mr. Moala responded the PUC had available funding that was separate from the City general fund; therefore the projects would not be hindered by the City's deficit.

Commissioner Kennedy had a question regarding the current flooding that was seen throughout the City.

Mr. Moala reported 90% of the flooding is caused by debris in the catch basin.

Commissioner Chung asked if there were plans to provide a physical barrier between the treatment plant and residential area.

Mr. Moala said moving the digesters away from residential areas and closer to the railroad tracks would provide a significant improvement.

Director Moses thanked Mr. Moala for his support and requested funding for the upcoming Commission retreat.

Mr. Moala advised it would be taken care of.

Commissioner Kennedy recognized former Commissioners Churchwell, Parker, and Palega, also community activist Espanola Jackson along with former SECFC employee Cheryl Berné Adams.

Ms. Adams addressed the Commission and provided an update regarding her educational endeavors.

Mr. Moala acknowledged the loss of Mr. Joe Johnson and offered condolences to his family.

Ms. Espanola Jackson commented on the effects of global warming and the impact of increased flooding, the mentoring provided by Joe Johnson, and the 9910 program which provides apprentice training but does not move trainees into upper management.

Community members Jackie Phillips and Dr. Harrison Parker had questions regarding local hiring and revenue producing projects.

Mr. Moala referred the local hire questions to Juliet Ellis, Assistant General Manager/External Affairs and responded the new projects would not produce revenue.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

Commissioner LeBlanc requested help in filling two clerical positions within the Commission.

Dr. Moses responded he was working closely with Mr. Moala; however there was a freeze on hiring.

Brizz Martinez, community organizer, had questions regarding the 9910 program and would the new local hire ordinance apply, also would there be an increase in technicians to maintain the upgraded facility.

Mr. Moala responded there would be a shift towards electronics and more remote control.

Ms. Nadine Boyd, general laborer Wastewater Plant, had questions regarding opportunities for laborers at the plant.

Mr. Moala responded currently there are 13 apprentice vacancies.

Commissioner Kennedy thanked Mr. Moala and introduced Ms. Catharine Curtis, Workforce Development Manager, PUC/Wastewater Enterprise.

Ms. Curtis reported the 9910 recruitment program would be available on-line April 15th. She provided her plan for community outreach which included several presentations to churches and community organizations along with help from the community based Ambassador program. The job announcement will be available from April 15th through April 29th. Once the applications are sorted by the Human Resources Department for minimum requirements they will be forwarded to Ms. Curtis. There are seven slots dedicated to the 9910 program.

Commissioner Kennedy requested sending a letter to the Board of Supervisors suggesting more city departments offer similar programs to provide training and job placement for city residents.

Former Commissioner Sula Palega reported he was unaware of any activity with regard to advising the community about jobs through the Ambassadors.

Ms. Curtis advised Mr. Rich Whipple runs the program.

Mr. Palega noted the Ambassadors only escort people to the bus stop.

Commissioners Chung, LeBlanc, and Ellington had questions regarding the 9910 program and how long it would last, the selection process and the minimum classifications.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

Ms. Curtis said there are 7 openings and it is a two year program. The minimum qualifications are the applicant must be 18 years of age, live in the 94124 area, have a high school diploma or a GED, and must have a valid California driver's license. The applications go to the HR department. Applications meeting the requirements are forwarded to Ms. Curtis for an assessment and then interviews will be set up based on the scores of the total packet.

Commissioner Ellington asked if hard-copies of applications would be accepted.

Ms. Curtis said only on-line applications would be accepted.

Commissioner Chung asked what the wage range was.

Ms. Curtis said \$12 to \$17 dollars an hour including benefits.

Commissioner LeBlanc requested the job announcement information be forwarded to the SECFC staff, and suggested outreach information be emailed to other community organizations.

Espanola Jackson offered a reminder that the 9910 program came from the mitigation process.

Mr. Dwayne Jones asked where the basic training could be obtained.

Ms. Curtis suggested City College.

Jackie Phillips, Commissioners LeBlanc and Ellington asked if the deadline could be extended and hard-copies accepted.

Dr. Moses asked how the SECFC could help distribute the information.

Commissioner Ellington directed staff to send a letter to the PUC/HR department on behalf of the Commission requesting the 9910 application process deadline be extended to May 13th and that hard-copies be accepted.

Nadine Boyd, laborer currently working at Oceanside had comments regarding Mr. Joe Johnson and the help he provided new workers. Ms. Boyd noted that during the training process sometimes the Cal-Maritime instructors did not show up.

Ms. Curtis said she would make sure the current applicants had what they needed to apply.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

Commissioner Kennedy thanked Ms. Curtis for her presentation.

6.0 PRESIDENT'S REPORT

Chair Kennedy requested the update regarding the Town Hall meeting with the Southeast Community Facility Commission, Mayor Shipyard/Citizen Advisory Committee, & BVHP/Project Area Committee be provided by the Commission Secretary.

Ms. Vaughn reported the Presidents of each organization were contacted and a meeting time was being arranged. Chair Kennedy represents the SECFC, Dr. Hunnicutt represents CAC, and Mr. King represents PAC.

7.0 AD-HOC COMMITTEE REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbrie Brown, Alternate Armina Brown)

Community Advisory Group, (Chair Bobbrie Brown, Co-Chair Shirley Jones former Commissioner, Members Al Norman & Willie Kennedy)

Health and Housing Committee, (Chair Bobbrie Brown, Co-Chair Harrison Parker, former Commissioner, Member Theo Ellington, Alternate Willie Kennedy)

Commissioner Bobbrie Brown reported the Committee met on Tuesday, October 12th at 1:00pm and an event name and date had been chosen. The event "A FAMILY HEALTH FAIR - Promoting Healthy Bodies and Minds With A Focus On Obesity, Diabetes & Asthma" would take place on Saturday, September 24, 2011 from 10am to 2pm. The next Health & Housing Committee meeting is Tuesday, May 10th at 1pm.

Dr. Moses advised there were funds left over from last year so funding should not be a problem.

Community Outreach & Public Safety (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

Commissioner LeBlanc reported the Outreach Committee is charged with expanding the email and mailing list for the Southeast Community Facility Commission meetings. It is important to know that the committee has submitted close to 100 community email addresses to staff and have contacted both the PAC and CAC offices to request our monthly meetings be placed on both calendars. The Outreach Committee has plans to grow and reach additional stakeholders in the Community.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

Secondly, there will be a short questionnaire that each attendee can fill out and return to staff so the appropriate presenters can be invited to address the Community.

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

8.0 STAFF/DIRECTOR REPORT

Director Moses provided updates on the plans for the Commission Retreat.

Commission Secretary, Carla Vaughn reported future presenters would be Supervisor Malia Cohen, District 10 and Ms. Adrienne Pon, Executive Director, Office Of Civic Engagement & Immigrant Affairs.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT AND UPDATES

Sam Murray, Southeast Community Outreach Director reported snacks were available for the Commissioners at their next meeting. He also shared fond memories of his friend Joe Johnson, former City employee.

Larry Spillane, Wastewater Superintendant said General Education Diploma preparation books were a great way to prepare for 9910 eligibility.

10.0 ONGOING BUSINESS

Chair Kennedy read a draft of the plans for the Commission retreat to be held on Saturday, July 23, 2011 at the Oceanside Water Pollution Plant.

11.0 NEW BUSINESS REQUESTS

Commissioner Norman requested forwarding an invitation to Juliet Ellis PUC Assistant General Manager/External Affairs, and Linda Marini, PUC/HR Director to address the Commission regarding 9910 hiring procedures.

Dr. Moses reported Tony Caruso, Vice-President of Decorative Plants would be leaving and a Certificate of commendation was requested by the Commission.

12.0 PUBLIC COMMENT

Jackie Phillips asked the Commission to create a committee to monitor the 9910 program.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

Chair Kennedy referred the request to the Economic Development Committee.

13.0 ADJOURNMENT

Commissioner Kennedy adjourned the meeting at 8:35 p.m. in the memory of Joe Johnson and Martha Cofer. In memoriam will be requested from Supervisor Cohen's office.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
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Bobbie Brown
Vice-President
Armina Brown
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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
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NOTICE OF MEETING
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Wednesday, April 27, 2011, 6:00 P.M.
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415-21-1111

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DOCUMENTS DEPT

APR 21 2011

AGENDA

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PUBLIC LIBRARY

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, April 14, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

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3.0 COMMUNICATION (Discussion Item)

PRESS RELEASE: Mayor Lee Highlights Emergency Preparedness To Mark The Anniversary Of The 1906 Great Earthquake And Fire

PRESS RELEASE: More Technology Leaders Join Meeting With Mayor Lee

PRESS RELEASE: Mayor Lee Signs Urban Agriculture Legislation For Greater Local Food Production In SF

3.1 CORRESPONDENCE

Letter: Letter To Linda Marini, Director SFPUC/HR 9910 Application Process

Letter: Invitation to Ms. Juliet Ellis, SFPUC General Manager/External Affairs and Ms. Linda Marini, Director, SFPUC/Human Resources to address Local Hiring

Letter: Received from a law firm on behalf of the LASALLE HEIGHTS HOMEOWNERS ASSOCIATION

4.0 ANNOUNCEMENTS (Discussion Only)

5.0 PRESENTERS: (Discussion and Possible Action)

Supervisor Malia Cohen

Board of Supervisors, District 10

Topic: Updates From Supervisor Cohen

"Community And Legislative"

Ms. Adrienne Pon, Executive Director

Office Of Civic Engagement and Immigrant Affairs

Topic: Recently Released 2010 Census Data Report

6.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy: (Discussion & Possible Action)

Update: Town Hall meeting with Southeast Community Facility Commission (SECFC), Mayor Shipyard/Citizen Advisory Committee (CAC) & BVHP/Project Area Committee (PAC)

Certificate of Commendation for Tony Caruso, Vice President, Decorative Plant Services, Inc.

7.0 AD-HOC COMMITTEES REPORTS & UPDATES:

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbie Brown, Alternate Armina Brown)

Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones, Members Al Norman & Willie Kennedy)

Health and Housing Committee, (Chair Bobbie Brown, Co-Chair Harrison Parker, Member Theo Ellington, Alternate Willie Kennedy)

Community Outreach & Public Safety (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

8.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services, including, personnel, facility general improvements, programs and services.
Update: Commission retreat scheduled for July 23rd 2011.
Updates on invited future presenters.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES
(Information/Discussion)

General

10.0 ONGOING BUSINESS: (Discussion & Possible Action Item)

Draft of Southeast Community Facility Commission Retreat scheduled for Saturday, July 23, 2011

11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

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13.0 ADJOURNMENT

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The Southeast Community Facility Commission meets next on Thursday, May 12, 2011 at 1800 Oakdale Avenue in the Alex Pitcher Community Room.

The Health & Housing Ad-Hoc Committee will meet on Tuesday, May 10, 2011 at 1:00pm in the SECFC conference room, 1800 Oakdale Avenue, Suite B. (Planning for the Family Health Fair Day scheduled for Saturday, September 24, 2011)

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES SUPERVISOR MALIA COHEN



S.F. Board of Supervisors District 10

UPDATES FROM SUPERVISOR COHEN: "COMMUNITY AND LEGISLATIVE"

**ALSO
BRIEF PRESENTATION
BY**

**MS. ANDRIENNE PON, EXECUTIVE DIRECTOR
OFFICE OF CIVIC ENGAGEMENT & IMMIGRANT AFFAIRS
TOPIC: RECENTLY RELEASED 2010 CENSUS DATA REPORT**

DATE: WEDNESDAY, APRIL 27, 2011

TIME: 6:00 PM - 8:00 PM

**LOCATION: ALEX L. PITCHER, JR.
COMMUNITY MEETING ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO**

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS!**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

FOR MORE INFORMATION, PLEASE CALL CARLA VAUGHN, COMMISSION SECRETARY, SECFC AT (415) 821-1534.

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**



Toye Moses,
Executive Director

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

Edwin M. Lee, Mayor

**ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, April 27, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124**

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

Commission President Willie B. Kennedy called the Wednesday, April 27, 2011 meeting to order at 6:16 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 Call to Order and Announcements from President

Commission President Kennedy announced the Sunshine Ordinance.

1.2 Roll Call

6:17pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: Kennedy/ B. Brown/ Chung/ Ellington/ LeBlanc
Commissioners Excused: A. Brown/ Norman

Staff Present: Toye Moses, Executive Director/ Frances Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

1.3 Consent Calendar

Commissioner Kennedy read the Consent Calendar.

1.4 Proposed Action

Accept the Consent Calendar and adopt the Thursday, April 14, 2011 minutes.

Moved: Commissioner A. Brown

Seconded: Commissioner LeBlanc

Unanimous vote to accept the Consent Calendar and adopt the minutes.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

President Kennedy announced the time allotment and invited public comment.

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Commissioner LeBlanc announced the following:

A community redistricting workshop "African Americans and Redistricting. Securing Political Power" on Tuesday, May 10th, 6pm - 8pm at the Southeast Community Facility
Alex L. Pitcher Jr. Community Room; and

San Francisco African American Chamber of Commerce Juneteenth Celebration
Annual Business Luncheon - June 16th at the Hyatt Embarcadero in San Francisco
visit www.sfaac.org for more information; and

A 94124 success story Toni Battle, small business owner and daughter of Commissioner
B. Brown.

Commissioner B. Brown shared information regarding Ms. Battle's travels to Dubai and
participation in the Teach Africa Program.

3.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Highlights Emergency Preparedness To Mark The
Anniversary Of The 1906 Great Earthquake And Fire

Press Release: More Technology Leaders Join Meeting With Mayor Lee

Press Release: Mayor Lee Signs Urban Agriculture Legislation For Greater Local Food
Production in SF

Press Release: Mayor Lee Welcomes Mozilla To San Francisco

Press Release: Mayor Lee Launches SFPark Pilot

Flyer: African American Redistricting Collaborative "African Americans and
Redistricting: Securing Political Power"

Revised Media Advisory: Mayor Edwin M. Lee's Schedule Of Public Events For
Wednesday, April 27, 2011

Press Release: Mayor Lee Appoints Gregory P. Suhr As Chief Of Police

Flyer: The San Francisco Civic Center Chapter of Blacks In Government promotes an
oratorical competition May 21st SF Main Library

3.1 Correspondence

Letter: Request to Linda Marini, Director SFPUC/HR 9910 Application Process

Letter: Invitation to Linda Marini, Director SFPUC/HR to address Local Hiring

Letter: Received on behalf of the LaSalle Heights Homeowners Association

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4.0 ANNOUNCEMENTS

None.

5.0 PRESENTERS

Commission Chair Kennedy introduced and welcomed Ms. Adrienne Pon, Executive Director, Office Of Civic Engagement and Immigrant Affairs who addressed the Commission regarding the 2010 census results.

The Census Bureau is a survey organization of the federal government. The first of three major surveys is the Decennial Census which occurs every 10 years and determines the number of congressional seats for each state, and is used to distribute billions in federal funds to local communities. Second is the annual population estimate and projection where the latest census numbers, birth rates, death rates, and migrations are used. Third is the American Community Survey which provides detailed characteristics of the population.

Ms. Pon stressed the importance of participating in the upcoming redistricting meetings and she provided charts from the SF Planning Department which showed the change in the San Francisco population by race and supervisor district.

The 2010 census results for District 10 show dramatic demographic shifts and increased diversity with a total population of 78,661. The census bureau will continue releasing data through mid-2013.

In closing Ms. Pon said the census is about a community using their voice. It is about the money, services, and representation provided based on the numbers of individuals in the community. Also, it is important for the community to participate in every way possible.

Following are questions from the Commissioners:

Commissioner Chung requested clarification regarding the population increase in District 10.

Ms. Pon responded the biggest increase was in District 6 with a population of 94,788, followed by District 11 with 79,539, and District 10 with 78,661.

Commissioner LeBlanc thanked Ms. Pon for acknowledging the success of the census survey in District 10 was due in part to community support and she asked for the names of the community groups.

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Tony Moser,
Executive Director

Ms. Pon said they were Renaissance Parents For Success, Sojourner Truth, Bayview Adult Multipurpose Center, and San Francisco Housing Association.

Commissioner LeBlanc had a question about the African-American population in District 11.

Ms. Pon advised the census showed 4,509 African-Americans in District 11.

Following are questions from the public:

Ms. Barbara Cohen, community member asked if the report was available on-line.

Ms. Pon advised the charts from the Planning Department were currently available and reports from the census would be available shortly.

Commissioner Kennedy thanked Ms. Pon for her presentation and welcomed newly elected Supervisor Malia Cohen who provided community and legislative updates.

Supervisor Cohen thanked the Commission for the invitation and for the note her family received acknowledging the recent loss of their family member.

Supervisor Cohen thanked Ms. Pon for the Chinese and Spanish translation work her office provided which helped to disseminate information to the non English speaking residents of District 10.

Supervisor Cohen noted Bayview Captain Suhr was now the new Police Chief and she encouraged the community to actively participate in the process to find a new Captain for the Bayview community.

Supervisor Cohen serves on three committees and they are as follows:

Vice-Chair of Land Use and Economic Development Committee (meets weekly Monday at 1pm), Public Safety Committee (meets twice a month Thursdays at 3:30pm), and Chair for City and School District (meets once a month).

Supervisor Cohen is working with Supervisors Mark Farrell and David Chiu regarding Payroll and Tax Reform to benefit the small business community, especially those along the Third Street corridor.

The fate of the Redevelopment Agency is still unclear, however the Shipyard project will be going forward.

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Regarding job development there are many projects such as: Pier 70/ Merrit Power Plant/ Eastern Neighborhood Plan/ High Speed Rail.

The position of Dean for the Southeast Campus is important and has been vacant for some time. There will be a committee of administrators, faculty and staff that will review applications and make a recommendation to the Chancellor. The Chancellor and the Board of Trustees will review the applicants and the Board of Trustees will vote on the appointee. It was noted that no one from the SECF Commission had been contacted to participate in the process.

Supervisor Cohen invited Sam Murray, Southeast Community Outreach Director to provide an update on the PUC 9910 program.

Mr. Murray introduced graduates from the 9910/9916 programs; Darrell Andrews/ Stationary Engineer, Mark Harris/ Superintendent Southeast Treatment Facility, Ted Mitchell/ Process Control Supervisor. Mark Harris provided a brief summary of the 9910/9916 programs. Applications were made available.

Supervisor Cohen provided an update on local hire. Ms. Brown in the City Administrator's office is the point person coordinating the implementation of the Local Hire Ordinance.

There are conversations regarding Pension Reform with Jeff Adachi, the Mayor, and key labor leaders.

Chair Kennedy thanked Supervisor Cohen for her presentation and announced Mrs. Loretta Cohen, the Supervisor's mother would be honored on May 7th at the Gamma Phi Delta Sorority Mother's Award Luncheon along with Mrs. LeBlanc, mother of Commissioner Brigitte LeBlanc.

Commissioner LeBlanc had comments regarding the 9910 program and requested assistance from Supervisor Cohen to assure one or two persons from the Commission participate as part of an Ad-Hoc committee to oversee the 9910 program.

Commissioner LeBlanc requested an update on the opening of Fresh & Easy grocery, and if there were any plans to improve FoodCo.

Supervisor Cohen said the fate of FoodCo hinges in the balance of Redevelopment dollars so there is nothing tangible right now. There is also a snag in the Fresh & Easy having to do with labor.

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Supervisor Cohen requested a letter from the full Commission to the Chancellor requesting access to the hiring process for the new Dean of the Southeast Campus.

Commissioner Chung had questions regarding the percentage of completion and occupancy of the Armstrong development.

Supervisor Cohen advised it was 70% filled.

Director Moses asked Supervisor Cohen to speak about her plans to house a community office at the Southeast facility on May 6th.

Supervisor Cohen said she will be available to the community from 4pm to 6pm on the 6th of May and appointments can be scheduled through her office.

Supervisor Cohen noted the foreclosure rate which started in the Bayview was now spreading throughout the City.

Chair Kennedy said the Adult Day Care facility on LaSalle was in jeopardy of losing their funding and needed some attention.

Supervisor Cohen said she met with Ms. Kathy Davis regarding the center and is working on a document to be submitted to Carmen Chu, Chair of the Budget Committee, and Mayor Ed Lee, highlighting District 10's budget priorities and the Adult Day Care facility is among them.

Chair Kennedy introduced Tony Caruso, Vice-President of Decorative Plants. Supervisor Cohen presented Mr. Caruso with a Certificate of Honor from the Board of Supervisors and Chair Kennedy presented Mr. Caruso with a Certificate of Commendation from the Southeast Community Facility Commission.

6.0 PRESIDENT'S REPORT

Chair Kennedy reported the planning process for a Town Hall meeting with SECFC, CAC & PAC was on-going. The suggested dates are July 30th or August 13th from 10am to 2pm pending the availability of Mayor Lee.

7.0 AD-HOC COMMITTEES REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbie Brown, Alternate Armina Brown)

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Community Advisory Group, (Chair Bobbrie Brown, Co-Chair Shirley Jones former Commissioner, Members Al Norman & Willie Kennedy)

Health & Housing Committee, (Chair Bobbrie Brown, Co-Chair Harrison Parker, former Commissioner, Member Theo Ellington, Alternate Willie Kennedy)

Commissioner Brown reported the schools will be helping with the Health Fair.

Chair Kennedy reported PG&E and the Red Cross would also be invited.

Community Outreach & Public Safety (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

Commissioner LeBlanc reported the Outreach Committee was working hard to make sure the community stays engaged with the ongoing efforts of the Commission. She thanked the Osirus Organization for helping to get the word out and following up on Facebook. A survey is being prepared to request subject matter from the community to make sure the interests of the community are being addressed. Said survey will be presented to the full Commission upon completion.

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

Commissioner Chung reported there had been no response from the UCSF Chancellor as of yet. Also, the 9910 program was extended through May 13th.

Chair Kennedy added hard-copies of the application would be accepted.

8.0 STAFF/DIRECTOR REPORT

Director Moses thanked SECFC staff for their hard work. He also provided an update on the letter from the LaSalle Heights Homeowners Association which was forwarded to the Department of Human Services Agency and Mr. David Curto, Director of Contracts would address the Commission. As directed previously staff forwarded a letter to Mr. Phil Arnold concerning the issues at E.P. Mills Auditorium. Mr. Curto has pledged to provide the help necessary to improve the E.P. Mills Auditorium.

Mr. Curto said upgrades would continue at the Whitney Young Community Center and the LaSalle Heights Homeowners Association had been contacted to resolve the issues and any misunderstandings that may have occurred over the neighboring situation with the Child Care Center. There will be continuing improvements at the Whitney Young Center.

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There are state cuts in funding for all childcare but it is still a high priority within the Department to maintain those facilities at a level that is acceptable to the community.

Director Moses thanked PUC for making the new podium possible.

Francis Starr, Senior Management Assistant announced the Health and Housing Ad-Hoc Committee meeting on May 10th.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT AND UPDATES

Sam Murray reported the PUC has a web address that is available and shows job announcements for the PUC.

Commissioner B. Brown said she was advised several individuals were not able to open the web page announcement for the 9910 program because the link did not open.

Mr. Murray said he would look into it and suggested they go to 1155 Market Street, 8th floor to pick up applications.

Carla Vaughn, Commission secretary advised applications and the job announcements were also available at the SECFC office.

10.0 ONGOING BUSINESS

Director Moses reported the PUC has agreed to fund the retreat facilitators and refreshments.

Commissioner LeBlanc requested healthy refreshments.

11.0 NEW BUSINESS REQUESTS

Commissioner LeBlanc requested a letter to Ed Harrington, SFPUC General Manager requesting someone from the SECFC participate in the oversight of the 9910 program to ensure it's success, with a copy to Linda Marini, SFPUC Human Resources Department.

Commissioner LeBlanc requested a letter to the Chancellor of City College requesting participation of the SECFC Commissioners in the selection process of a Dean for the Southeast Campus, with a copy to the Board of Trustees.

Director Moses suggested SECFC staff should also be included in the process.

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Commissioner LeBlanc requested a letter of congratulations to the new Chief of Police, Chief Suhr, along with an invitation to address the Commission.

Commissioner LeBlanc requested a letter of invitation forwarded to the Chancellor of City College to provide updates.

Commissioner LeBlanc requested a letter of invitation to SFUSD Board Member, Kim-Shree Maufas, along with Dr. Patricia Gray to provide an update on the state of the schools in District 10 and to advise the community in how they can support Ms. Maufas as the District moves forward building the schools in District 10.

Carla Vaughn, Commission Secretary announced an invitation had been extended to Ms. Linda Marini for May or June. Also, an invitation was extended to Ms. Geoffrea Morris to discuss 94124 Parks for May. An invitation has been extended to Ms. Tacing Parker, Director, Truancy Assessment & Resource Center for June. There is an outstanding invitation to City Build and Young Community Developers. We have not received responses to invitations to Commissioner Timothy Simon of the PUC Commission, or Dennis Herrera, City Attorney.

Commissioner LeBlanc requested forwarding letters to the four Community Based Organizations mentioned by Ms. Pon that were so helpful during the 2010 census.

12.0 PUBLIC COMMENT

Jackie Philips, Bayview resident, thanked the Commission for their help in getting the extension for the 9910 program and requested that at least 50 trainees be hired since the plant was expanding.

Mike Brown, community resident had comments regarding the promises made to the community and commended Commissioner LeBlanc on her questions.

He said he hoped the Commission would put a committee together to oversee the 9910 process.

Kevin Epps, community film-maker, said he hoped the process would continue to move forward and include participation from more young people. He thanked Director Moses for his ongoing support and Commissioner LeBlanc for her questions.

Antoine Perry, case manager for Inner City Youth addressed the Commission regarding employment opportunities for youth.

Commissioner Kennedy invited the youth to attend the CAC and PAC meetings.

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Kendahl Starling, of Inner City Youth requested help from the Commission in providing more jobs to the youth of the community.

Brandon Jackson, of Inner City Youth requested help in acquiring more opportunities for the youth in the community. He suggested combining two salaries and sharing it among 3 individuals instead of two.

Omar Ward, of Inner City Youth requested help in acquiring jobs not just with the PUC but with all City Departments.

Commissioner Kennedy said training programs were good, but job placement was even better and Supervisor Cohen should be included in the conversation.

Nadine Boyd, SFPUC general laborer asked for an opportunity to advance and requested the PUC be held accountable to give status reports and updates. She noted the 9910 program was cut to 77 hours.

13.0 ADJOURNMENT

Commissioner Kennedy adjourned the meeting at 8:28 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, May 12, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve".
Priority and speakers may be limited to three minutes.

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AGENDA

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1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, April 27, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

PRESS RELEASE: Mayor Lee Signs Residential Rent Legislation For Good Samaritan Temporary Occupancy

PRESS RELEASE: Mayor Lee Announces First Series Of Workshops To Transform Market Street

PRESS RELEASE: Mayor Lee Presents Proposed May 1st Balanced Budget

PRESS RELEASE: Mayor Lee Presents City's First-Ever Five-Year Financial Plan

STATEMENT: Mayor Lee's Statement On Asian Pacific American Heritage Month

PRESS RELEASE: Mayor Lee Announces Expanded Summer Programs For City's Youth

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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PRESS RELEASE: Mayor Lee Breaks Ground On New Metreon And City's First Target Store

3.1 CORRESPONDENCE

Letter: Letter to Dr. Don Griffin, Chancellor, City College of San Francisco requesting representation from the Commission to participate in the hiring process of a Dean for the Southeast Campus

Letter: Letter of Congratulation to Gregory P. Suhr on his appointment as Chief of Police and an invitation to address the Commission

Letter: Invitation to Kim-Shree Maufas, Commissioner SFUSD to address the Commission regarding the State of the Schools Address as it relates to the Southeast Sector

Letter: Invitation to Dr. Patricia Gray, Assistant Superintendent to provide a follow-up to the status of the Superintendent's Zone K-12 Bayview Team

Letter: Thank you letter to Renaissance Parents Of Success/ Sojourner Truth/ Bayview Adult Day Care Center/ SF Housing Association CBO's responsible for providing excellent assistance to Director Pon gathering data for the 2010 census report

4.0 ANNOUNCEMENTS (Discussion Only)

5.0 PRESENTERS: (Discussion and Possible Action)

Mr. Edward Florentino, Manager
Department of Human Services/Career Link Center
Topic: Overview of Services Provided

6.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy: (Discussion & Possible Action)

Report: PG&E Event "Energy Efficiency And Preparedness Fair

Update: Town Hall meeting with Southeast Community Facility Commission (SECFC), Mayor Shipyard/Citizen Advisory Committee (CAC), & BVHP/Project Area Committee (PAC)

7.0 AD-HOC COMMITTEES REPORTS & UPDATES:

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbrie Brown, Alternate Armina Brown)

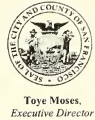
Community Advisory Group, (Chair Bobbrie Brown, Co-Chair Shirley Jones, Members Al Norman & Willie Kennedy)

Health and Housing Committee, (Chair Bobbrie Brown, Co-Chair Harrison Parker, Member Theo Ellington, Alternate Willie Kennedy)

Recommendations of Ad-Hoc committee resulting from meeting of Tuesday, May 10, 2011
(Discussion & Possible Action)

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Edwin M. Lee, Mayor



Community Outreach & Public Safety Committee (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

8.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services, including, personnel, facility general improvements, programs, services and E.P. Mills Auditorium.

Update: Commission retreat scheduled for July 23rd 2011.

Updates on invited future presenters.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

General

10.0 ONGOING BUSINESS: (Discussion & Possible Action Item)

Update of Southeast Community Facility Commission Retreat scheduled for Saturday, July 23, 2011

11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

12.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting and/or (415) 821-1534 at Cvaughn@sfgwater.org.

13.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials

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are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on Wednesday, May 25, 2011 at 1800 Oakdale Avenue in the Alex Pitcher Community Room.

The Health & Housing Ad-Hoc Committee will meet on (Tentative) Tuesday, June 14, 2011 at 1:00pm in the SECFC conference room, 1800 Oakdale Avenue, Suite B.
(Planning for the Family Health Fair Day scheduled for Saturday, September 24, 2011)

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534

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President
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Commissioner
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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, May 12, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

Commission Vice-President Bobbrie Brown called the Thursday, May 12, 2011 meeting to order at 6:17 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 Call to Order and Announcements from President

Commission Vice-President Brown announced the Sunshine Ordinance.

1.2 Roll Call

6:18 pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: B. Brown/ Chung/ Ellington/ LeBlanc
Commissioners Excused: Kennedy/ Norman/ A. Brown

Staff Present: Toye Moses, Executive Director/ Frances Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

1.3 Consent Calendar

Commissioner B. Brown read the Consent Calendar.

1.4 Proposed Action

There was discussion regarding the minutes. Commission Secretary Carla Vaughn reported changes on page 4, 1st paragraph.

Commissioner LeBlanc requested paragraph 6 on page 5 be stricken from the record as it did not show her correct intent, which was, to allow two Commissioners to sit on the hiring committee for the Dean of the Southeast Campus.

Accept the Consent Calendar and adopt the Wednesday, April 27, 2011 minutes with changes.

Moved: Commissioner Ellington

Seconded: Commissioner Chung

Unanimous vote to accept the Consent Calendar and adopt the minutes with changes.

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2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

George Sacco, resident, advised large unleashed dogs were roaming a park near his residence. He has contacted the local police department and received no response. His concern is that the large dogs, which include a Great Dane, could become a concern for public safety because the park is frequented by small children. The park is located on Hudson and Mendell.

Director Moses suggested Mr. Sacco contact Supervisor Cohen's office.

Commissioner LeBlanc noted a representative from Parks 94124 was to be scheduled to present to the Commission and this was another alternative resource for providing safety and cleanliness to neighborhood parks.

3.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Signs Residential Rent Legislation For Good Samaritan Temporary Occupancy

Press Release: Mayor Lee Announces First Series Of Workshops To Transform Market Street

Press Release: Mayor Lee Presents Proposed May1st Balanced Budget

Press Release: Mayor Lee Presents City's First-Ever Five-Year Financial Plan

Statement: Mayor Lee's Statement On Asian Pacific American Heritage Month

Press Release: Mayor Lee Announces Expanded Summer Programs For City's Youth

Press Release: Mayor Lee Breaks Ground On New Metreon And City's First Target Store

Press Release: Mayor Lee Issues Executive Directive For Free Charging Of Electric Vehicles

Executive Directive 11-03: Public Charging Stations for Electric Vehicles

Press Release: Mayor Lee Announces HUD Funding For Veterans Commons

3.1 Correspondence

Letter: Letter to Dr. Don Griffin, Chancellor, City College of San Francisco requesting representation from the Commission to participate in the hiring process of a Dean for the Southeast Campus – **On-going**

Letter: Letter of Congratulation to Gregory P. Suhr on his appointment as Chief of Police and an invitation to address the Commission

Letter: Invitation to Kim-Shree Maufas, Commissioner SFUSD to address the Commission regarding the State of the Schools Address as it relates to the Southeast Sector

Letter: Invitation to Dr. Patricia Gray, Assistant Superintendent to provide a follow-up to the status of the Superintendent's Zone K-12 Bayview Team

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Letter: Thank you letter to Renaissance Parents Of Success/Sojourner Truth Foster Family Service Agency/ Bayview Hunter's Point Multipurpose Senior Services, Inc./ San Francisco Housing Development Corporation – CBO's responsible for providing excellent assistance to Director Pon gathering data for the 2010 census report.

The Commission secretary was directed to open mail addressed to Commissioners unless it was identified as Confidential.

Flyer: UCSF presents: Plan On College – Attention 8th Graders And Their Family Members

Director Moses acknowledged UCSF representative Heather Carroll-Fisher, Community Relations.

4.0 ANNOUNCEMENTS

Commissioner LeBlanc announced the graduation of Commissioner Theo Ellington from Notre Dame de Namur University with a major in Political Science and a minor in Business Administration.

5.0 PRESENTER

None.

6.0 PRESIDENT'S REPORT

Vice-President Brown provided a report of her meeting with Ms. Juliet Ellis, SFPUC General Manager/ External Affairs. The following issues were discussed: Staffing/ Budget/ Security/ Evans Campus vs. Southeast Campus with regard to why classes were moved from Southeast to Evans/ Shuttle of students from Evans to Phelan when there is unused class space available at Southeast/ Use of Southeast facility to more closely match the original intent and not rental property/ Community benefits/ Month to month leases.

Ms. Ellis mentioned the growth in the culinary field. She suggested the addition of culinary and mechanical classes. There was conversation regarding the use of the mezzanine space for vendors to provide lunch to individuals working in the area, and the ability to insure enough security cameras are in place to provide a safe environment and deter vandalism. There are also concerns regarding issues such as asthma and mental health.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

A follow-up meeting will take place which will include Commission President Kennedy.

Director Moses said upon her return Commissioner Kennedy would provide details regarding the PG&E event "Energy Efficiency And Preparedness Fair". Also, the next meeting of the Joint Town Hall Planning Committee would be on Tuesday, May 31st at noon.

7.0 AD-HOC COMMITTEES REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbie Brown, Alternate Armina Brown)

Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones former Commissioner, Members Al Norman & Willie Kennedy)

Health & Housing Committee, (Chair Bobbie Brown, Co-Chair Harrison Parker, former Commissioner, Member Theo Ellington, Alternate Willie Kennedy)

Carla Vaughn, Commission secretary provided an overview of the May 10th meeting.

Director Moses added the meeting was well attended and included former Commissioner Churchwell. Dr. Moses asked the Commissioners to help make the September 24th event a success.

Commissioner LeBlanc had questions regarding the origin of the Health Fair.

Commissioner Brown advised it came about due to growing concerns regarding the health of the children in the Southeast sector who were being affected by the proximity of the treatment plant. Former Commissioner Louise C. Jones noticed their deteriorating health and the onslaught of diabetes and obesity among the children. She wanted to encourage the parents to provide better food choices and encourage exercise.

Commissioner Chung said she would like to see more involvement from the children and also the Commissioners.

Vice-President B. Brown said the school district would be contacted and there would be a request for them to help spread the word.

Commissioner Chung asked if the event was closed to other districts.

Director Moses noted it was a city-wide event that would focus on District 10.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Commissioner Chung commented regarding the participation of the medical students from UCSF the first year of the event.

Vice-President B. Brown said there was discussion about contacting Kaiser, UCSF, and San Francisco General Hospital.

Commissioner LeBlanc identified a UCSF representative from Community Relations as a resource and said the Committee should look at all Community Relations departments because they execute things faster. She said BMAGIC has a lot of children and could pass out flyers at the end of the school day.

Community Outreach & Public Safety Committee (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

Commissioner LeBlanc reported meeting with Tommy Moala, Assistant General Manager/Wastewater Enterprise. She received from him a handout regarding the 9910 history and provided copies to the Commissioners. Also included is a Career Ladder showing the steps from a 9910 Trainee to a 5130 Superintendent, and a copy of an email from Jackie Phillips which includes a request to expand the existing program. Ms. Phillips organization is Alliance of Californians for Community Development.

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

Southeast Community Facility Commission staff is recommending a joint meeting between the Community Outreach & Public Safety and Economic Development committees since many of the issues overlap.

Commissioner LeBlanc requested the 1:00 pm timeslot remain and the joint meeting will take place on June 20th. Francis Starr will coordinate the meeting date.

8.0 STAFF/DIRECTOR REPORT

Director Moses provided an update regarding his meetings with Assistant General Manager Juliet Ellis. He said the PUC would like to come to Southeast on the 28th of June to unveil their plans and ideas. After the PUC regular commission meeting there will be a joint meeting with SECFC. The PUC meeting will be from 3pm to 5pm and the joint meeting will be around 6pm.

Director Moses said the Community Court is meeting in the facility every Thursday at 1pm. Commissioner LeBlanc sits on the court.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The Clean Slate program is still meeting here on Thursdays and providing information to individuals to help them expunge their records. Last week Supervisor Malia Cohen had a community office located in the facility providing one on one meetings with the community.

Director Moses said the college would be closing and they are preparing to hire a new Dean. At the last Commission meeting staff was directed to see if two representatives from the Commission could be part of the interview process. Director Moses related the message to the Chancellor who is in agreement. The matter was discussed with the Commission President who will be one of the representatives. The alternate will be Vice-President B. Brown. The staff representative will be Director Moses. The meeting date is currently unknown as is the process. More updates will be provided as they are received.

Director Moses will be on vacation to celebrate the graduation of his son from medical school.

Commissioner Ellington had questions regarding the purported law suit generated by a letter from the Lasalle Heights Homeowners Association and requested more information.

Director Moses advised there was no lawsuit, but rather a complaint from the Homeowners Association. Since there was no time to discuss it with the City Attorney he brought the letter to the Commission meeting and the Commission Chair directed staff to discuss the issue with the City Attorney and see if there was a need for a close session. He reported staff did as directed and copies were forwarded to the Commission President, City Attorney, and the Director of the Department of Human Services. The Department of Human Services responded the issue was not under the jurisdiction of the SECFC. The Director of the Department of Human Services met with the Homeowners Association and the complaint has been resolved.

Commissioner LeBlanc had a question regarding why the item was on the agenda.

Director Moses responded the item was on the agenda as correspondence.

Director Moses noted the planning meeting for the Commission Retreat was on-going and Carla Vaughn, Commission secretary provided information regarding the date and times available per the facilitators.

Commissioner LeBlanc, A. Brown, and Chung are available for June 22nd from 4:30 – 6pm. Commissioner Ellington will be the alternative.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Director Moses announced the Commission was requesting \$1,000 from PUC for help with the food and a caterer had been secured.

Commissioner LeBlanc had questions regarding the process of choosing Commissioners for Ad-Hoc committees, and regarding the process of choosing a Commissioner to sit on the hiring panel for the City College Dean.

Director Moses advised all such requests go through the Commission President.

Commissioner LeBlanc suggested in the future Commissioners should be asked which Ad-Hoc committees they might be interested in.

Director Moses advised the Commission President appoints the Chair of the Ad-Hoc committees.

Commissioner LeBlanc suggested there could be more discussion at the retreat.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT AND UPDATES

John Powell, SFPUC Wastewater Enterprise advised he had no report.

10.0 ONGOING BUSINESS

No requests.

11.0 NEW BUSINESS REQUESTS

Commissioner Ellington asked if forwarding letters of invitation was the main source of contacting presenters.

Director Moses advised it was and asked Carla Vaughn, Commission secretary to advise of upcoming presenters.

Ms. Vaughn advised several previously invited presenters had not responded and new invitations were forwarded within the past few days.

Commissioner LeBlanc requested a follow-up invitation to Ms. Geoffrea Morris of 94124 Parks.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Tony Moscone
Executive Director

12.0 PUBLIC COMMENT

None

13.0 ADJOURNMENT

Commissioner Brown adjourned the meeting at 7:31 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, May 25, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve". Priority and speakers may be limited to three minutes.

AGENDA

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, May 12, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

PRESS RELEASE: Mayor Lee Announces The Recipients Of The 2011 Mayor's Teacher Of The Month Award

PRESS RELEASE: Mayor Lee Breaks Ground On Newcomb Avenue Streetscape Model Block Improvement Project

PRESS RELEASE: Mayor Lee Celebrates Bike To Work Day

PRESS RELEASE: Mayor Lee Highlights Asia-Pacific Economic Cooperation (APEC) Pre-Summit In September

PRESS RELEASE: Mayor Lee Celebrates 100th Anniversary Of Bay To Breakers

PRESS RELEASE: Mayor Lee Launches Return Of Art In Storefronts Program To Central Market

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

PRESS RELEASE: Mayor Lee Celebrates Success Of Small Business Revolving Loan Fund

PRESS RELEASE: Mayor Lee & Supervisors Introduce \$248 Million Road Repaving & Street Safety Bond For November 2011 Ballot

PRESS RELEASE: Mayor Lee Launches *SF Budget Challenge* To Provide Public budgeting Experience

3.1 CORRESPONDENCE

Letter: Letter to Dr. Don Griffin, Chancellor, City College of San Francisco requesting representation from the Commission to participate in the hiring process of a Dean for the Southeast Campus

4.0 ANNOUNCEMENTS (Discussion Only)

5.0 PRESENTERS: (Discussion and Possible Action)

Ms. Geoffrea Morris, Executive Director
PARKS 94124
Topic: Introduction to PARKS 94124

6.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy: (Discussion & Possible Action)

Report: PG&E Event "*Energy Efficiency And Preparedness Fair*" Scheduled for Saturday, May 21st from 11am – 2 pm in the Alex Pitcher Community Room

7.0 AD-HOC COMMITTEES REPORTS & UPDATES:

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbie Brown, Alternate Armina Brown)

Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones, Members Al Norman & Willie Kennedy)

Health and Housing Committee, (Chair Bobbie Brown, Co-Chair Harrison Parker, Member Theo Ellington, Alternate Willie Kennedy)

Community Outreach & Public Safety Committee (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

8.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services, including, personnel, facility general improvements, programs, services and E.P. Mills Auditorium.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Update: Commission retreat scheduled for July 23rd 2011. On June 22nd Commissioners A. Brown, K. Chung, and B. LeBlanc will meet with the retreat facilitators to set the agenda for the 2011 Retreat.

Update: Invited future presenters.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

General

10.0 ONGOING BUSINESS: (Discussion & Possible Action Item)

Update of Southeast Community Facility Commission *Mandatory* Retreat scheduled for Saturday, July 23, 2011

11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

12.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting and/or (415) 821-1534 at Cvaughn@sfcwater.org.

13.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

The Southeast Community Facility Commission meets next on Thursday, June 9, 2011 at 1800 Oakdale Avenue in the Alex Pitcher Community Room.

The Health & Housing Ad-Hoc Committee will meet on (Tentative) Tuesday, June 14, 2011 at 1:00pm in the SECFC conference room, 1800 Oakdale Avenue, Suite B. (Planning for the Family Health Fair Day scheduled for Saturday, September 24, 2011)

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The Community Outreach & Public Safety and Economic Development Committees joint meeting is (Tentative) scheduled for June 20, 2011 at 1 pm in the Southeast Community Facility conference room.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**



Toye Moses,
Executive Director

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

Edwin M. Lee, Mayor

**ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, May 25, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124**

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

Commission President Willie B. Kennedy called the Wednesday, May 25, 2011 meeting to order at 6:15 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

Commission President Kennedy announced the Sunshine Ordinance.

1.2 ROLL CALL

6:16 pm roll was called by Ann Rohrs, Acting Commission Secretary.

Commissioners Present: Kennedy/ B. Brown/ Chung/ LeBlanc/ A. Brown (arr. 6:20 pm)/ Norman (arr. 6:26 pm)
Commissioner Excused: Ellington

Staff Present: Frances Starr, Senior Management Assistant/ Ann Rohrs, Acting Commission Secretary

1.3 CONSENT CALENDAR

Commission President Willie Kennedy read the Consent Calendar.

1.4 PROPOSED ACTION

Accept the Consent Calendar and adopt the Thursday, May 12, 2011 minutes.

Moved: Commissioner B. Brown

Seconded: Commissioner Chung

Commissioner LeBlanc abstained from the vote citing disagreement with page 5, item 8, Staff/Director Report, third paragraph, third to last sentence. "The staff representative will be Director Moses." Commissioner LeBlanc said she made the motion and had continuous discussion regarding the hiring process of a Dean for the Southeast Campus. Her motion was for two Commissioners to participate in the hiring process not staff.

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CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The Consent Calendar was accepted and the minutes of the Thursday, May 12, 2011 Commission meeting were adopted with one abstention.

Chair Kennedy acknowledged the arrival of Commissioner A. Brown.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

None.

3.0 COMMUNICATION

Ann Rohrs, Acting Commission Secretary announced the following:

Press Release: Mayor Lee Announces The Recipients Of The 2011 Mayor's Teacher Of The Month Award

Press Release: Mayor Lee Breaks Ground on Newcomb Avenue Streetscape Model Block Improvement Project

Press Release: Mayor Lee Celebrates Bike To Work Day

Press Release: Mayor Lee Highlights Asia-Pacific Economic Cooperation (APEC) Pre-Summit In September

Press Release: Mayor Lee Celebrated 100th Anniversary Of Bay To Breakers

Press Release: Mayor Lee Launches Return Of Art In Storefronts Program To Central Market

Press Release: Mayor Lee Celebrates Success Of Small Business Revolving Loan Fund

Press Release: Mayor Lee & Supervisors Introduce \$248 Million Road Repaving & Street Safety Bond For November 2011 Ballot

Press Release: Mayor Lee Launches *SF Budget Challenge* To Provide Public Budgeting Experience

Also in the Communication file, but not announced:

Press Release: Mayor Lee Launches Centralized Database For City Boards And Commissions

Press Release: Mayor Lee Swears In New Appointments And Reappointments To City Boards And Commissions

Press Release: Mayor Lee Announces The Recipients Of The 2011 Mayor's Principal Of The Year Award

Press Release: Mayor Lee, Supervisor Elsbernd & Coalition Introduce Consensus Pension Reform Measure For November 2011 Ballot

Press Release: Mayor Lee Welcomes International Pow Wow To SF

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

3.1 CORRESPONDENCE

Letter: Letter to Dr. Don Griffin, Chancellor, City College of San Francisco requesting representation from the Commission to participate in the hiring process of a Dean for the Southeast campus.

The letter was read by Ann Rohrs, Acting Commission Secretary.

4.0 ANNOUNCEMENTS

None.

5.0 PRESENTER

Ms. Geoffrea Morris, Executive Director, PARKS 94124 chose to waive her presentation until the arrival of Mr. Peter Albert of MTA.

6.0 PRESIDENT'S REPORT

President Kennedy reported the Energy Efficiency And Preparedness Fair sponsored by PG&E and held in the Alex Pitcher Community Room was not well attended. However PG&E and the Red Cross, have agreed to participate in the upcoming Southeast Community Facility Family Health Fair Day and staff will forward the notice of meeting to them.

7.0 AD-HOC COMMITTEES REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbrie Brown, Alternate Armina Brown)

Community Advisory Group, (Chair Bobbrie Brown, Co-Chair Shirley Jones former Commissioner, Members Al Norman & Willie Kennedy)

Health & Housing Committee, (Chair Bobbrie Brown, Co-Chair Harrison Parker, former Commissioner, Member Theo Ellington, Alternate Willie Kennedy)

The Health & Housing Ad-hoc Committee will meet on Tuesday, June 14, 2011 at 1 pm in the SECFC conference room.

Community Outreach & Public Safety Committee (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The Community Outreach & Public Safety Committee will participate in a joint meeting with the Economic Development Committee on Monday, June 20, 2011 at 1 pm in the SECFC conference room.

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

The Economic Development Committee will participate in a joint meeting with the Community Outreach & Public Safety Committee on Monday, June 20, 2011 at 1 pm in the SECFC conference room.

8.0 STAFF/DIRECTOR REPORT

Francis Starr, Senior Management Assistant reported preparations for the Saturday, July 23rd retreat were on-going. On June 22nd Commissioners Chung, A. Brown, and LeBlanc will meet with the facilitators to set the retreat agenda.

On June 9th the presenter will be Tacing Parker, Program Director, Truancy Assessment & Resource Center.

President Kennedy had questions regarding the status of the E.P. Mills Auditorium.

Mr. Starr reported the bathrooms were cleaner, however the rest of the facility remained unchanged.

President Kennedy directed Mr. Starr to schedule a Facilities Committee meeting after the 1st week in June.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT AND UPDATES

Mark Harris, Southeast Plant/ Wastewater Enterprise advised he had no report.

President Kennedy stated the Commission was looking forward to the participation and help of the PUC during the Health Fair.

Mr. Harris advised the Department is committed to the success of the Health Fair.

10.0 ONGOING BUSINESS

Commission President Kennedy asked if there was an update on the Commission Retreat scheduled for July 23rd.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toyé Moses,
Executive Director

Commissioner A. Brown advised there would be a report after meeting with the facilitators on June 22nd.

Commission President Kennedy announced the arrival of Commissioner Norman.

Commission President Kennedy introduced Geoffrea Morris, Executive Director, PARKS 94124 and invited her to make her presentation.

Ms. Morris thanked the Commissioners for the invitation and she also thanked Commissioner LeBlanc for attending the PARKS 94124 kick-off. PARKS 94124 is a brand new group that is driven by volunteers. Eleven parks in the 94124 zip code have been adopted. They are Hilltop Park, Hunter's Point Community Youth Park, Gilman Park, Ridgetop Plaza, Young Blood Coleman, Silver Terrace, Palou and Phelps Mini-Park, Palou and Shelby Mini-Park, Joseph Lee Recreation Center and Park, to name a few.

We are also working on open spaces such as the parking lot underneath George Washington Carver on Palou at Jennings.

PARKS 94124 was founded by four members Chablis Scott, Lana Miller, Mya Rogers, and Geoffrea Morris. After looking at parks in the area and wondering why they were not comparable to other parks the members worked with Neighborhood Parks Council and Recreation and Parks it was discovered that many areas throughout the city have avid park groups. For the past 6 months in order to provide stewardship to these parks the members have advocated, articles have been written, and four clean-up days have been hosted. Support from The Trust for Public Land has been garnered and PARKS 94124 will apply for a state grant of \$3 million dollars to improve Sundial (Hilltop) Park.

Ms. Morris invited the Commissioners to participate in the process and provide community support. She then introduced Peter Albert, from the MTA, who is in charge of the People's Plan for the America's Cup. She yielded her time to him because of the importance of the America's Cup and the effect it will have on the transportation of the residents in the 94124 area. She said Peter mentioned the idea of using Candlestick Park as a potential parking site and the revenue earned could yield profits for the community parks. Ms. Morris said she hoped the idea would become a reality and she wanted the community to become more engaged in the America's Cup process.

Mr. Albert provided an overview of the America's Cup People Plan. The 2012 World Series Races are a small number of qualifying races that precede the big event, the America's Cup Event in 2013. The 2012 events will allow MTA to test transportation ideas and see what works, and what needs to be augmented.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The main purpose of the People Plan is to provide an environmental review.

Transportation Strategies are transit operations; bicycles; private automobiles; water transport; pedestrians; taxis and chartered buses.

Mr. Albert said he would like to return when more information was available and provide a full presentation. As of now ideas are being gathered and Mr. Albert invited the Commissioners to look at the oewd.org website and provide ideas or input. The People Plan final draft should be available in September.

Commissioner Kennedy thanked Ms. Morris for her presentation and thanked her for bringing Mr. Albert.

Commissioner B. Brown asked when the information would be distributed to the city.

Mr. Albert said the numbers crunched in June should be available by the end of June. In July Mr. Albert will meet with the Fire and Police Department to discuss emergency access for such a large group of people, and security concerns. He said he would like to report back again in August.

The two public summaries of input and feedback are mid-June with an early assessment from all the transportation agencies and in August with the result of the emergency vehicle access planning.

Ms. Morris said her initial question to Mr. Albert was regarding the possibility of a Limited T-Line. She noted again that Candlestick Park was a good choice for off-site parking but needed the support of the community. Ms. Morris advised the revenue potential was great for residents, Parks and Recreation, and also the 94124 parks that were in dire need of renovation from swing sets to play structures and sand replacement.

Commissioner LeBlanc said in looking at the idea of Candlestick Park being an off-site parking lot would there be money available to improve the condition of the park.

Mr. Albert said the challenge was that the money is contingent on fund raising.

Commission President Kennedy said none of the events were located in the Southeast Sector.

Mr. Albert advised Pier 80 would be the industrial base for the teams and people who really loved boats would visit that area.

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Ms. Morris thanked Mr. Albert and said she would be working closely with him to insure the Southeast Sector was fully engaged in the America's Cup process.

Commission President Kennedy invited Ms. Morris to engage the shipyard development for possible mitigation to improve the existing parks.

Commissioner Norman encouraged Ms. Morris to continue advocating for the existing parks.

Commissioner LeBlanc suggested Ms. Morris contact corporations doing business in the Southeast corridor and invite them to adopt a park.

Ms. Morris said the main focus of PARKS 94124 was to encourage community stewardship, but they were interested in corporate sponsorship.

Commission President Kennedy asked how the meetings were advertised.

Ms. Morris advised the outreach was provided by GIRLS 2000 who distributed flyers door to door. Flyers were also distributed by email.

11.0 NEW BUSINESS REQUESTS

None.

12.0 PUBLIC COMMENT

None.

13.0 ADJOURNMENT

Commission President Kennedy adjourned the meeting at 7:15 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO



Toye Moses,
Executive Director

Edwin M. Lee, Mayor

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, June 9, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

108-03-11P03-02 8000

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 ROLL CALL

1.3 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, May 25, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

FLYER: Assemblymember Tom Ammiano, Supervisor Malia Cohen, UCSF School of Dentistry & Bayview Opera House Free Children's Dental Screening

PRESS RELEASE: Mayor Lee Announces Winning Ideas From ImproveSF

PRESS RELEASE: Mayor Lee Proposes Balanced Budget To Keep City Safe, Solvent & Successful

STATEMENT: Mayor Lee's Statement On Death Of SFFD Firefighter

NEWS ARTICLE: Redevelopment To Fund New Police Substation On Sixth Street

PRESS RELEASE: Mayor Lee Announces New Milestones In San Francisco Technology Economic Development Strategy

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

3.1 CORRESPONDENCE

4.0 ANNOUNCEMENTS (Discussion Only)

The Health & Housing Ad-Hoc Committee will meet on Tuesday, June 14, 2011 at 1 pm in the SECFC conference room, 1800 Oakdale Avenue, Suite B. (Planning for the Family Health Fair Day scheduled for Saturday, September 24, 2011)

The Community Outreach & Public Safety and Economic Development Committees joint meeting is scheduled for Monday, June 20, 2011 at 1 pm in the Southeast Community Facility conference room.

The Southeast Community Facility Commission meets next on Wednesday, June 22, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

The San Francisco Public Utilities Commission will meet from 4 pm to 5:30 pm and the Southeast Community Facility Commission joint meeting with the San Francisco Public Utilities Commission is scheduled for Tuesday, June 28, 2011 from 5:30 pm to 7 pm in the Alex Pitcher Community Room, 1800 Oakdale Avenue.

5.0 PRESENTERS (Discussion and Possible Action)

Ms. Tacing Parker, Director
Truancy Assessment & Resource Center/T.A.R.C.
Topic: The Truancy Assessment and Resource Center

Mr. Dan Goldman, President/Owner
Sunborne Nursery
Topic: Overview of progress in collaboration with Young Community Developers, Inc. (YCD) to provide job development training and job placement for residents of the Bayview Hunter's Point Community

6.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy (Discussion)

Report: Mayor Lee's Budget Speech, June 1, 2011
(Commissioner LeBlanc)

7.0 AD-HOC COMMITTEES REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbie Brown, Alternate Armina Brown)

Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones, Members Al Norman & Willie Kennedy)

Health and Housing Committee, (Chair Bobbie Brown, Co-Chair Harrison Parker, Member Theo Ellington, Alternate Willie Kennedy)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Community Outreach & Public Safety Committee (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

8.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services, including, personnel, facility general improvements, programs, services and E.P. Mills Auditorium.

Update: Commission retreat scheduled for Saturday, July 23rd 2011. On Wednesday, June 22nd Commissioners A. Brown, K. Chung, and B. LeBlanc will meet with the retreat facilitators to set the agenda for the 2011 Retreat.

Update: Invited future presenters.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

General

10.0 ONGOING BUSINESS (Discussion)

Update of Southeast Community Facility Commission *Mandatory* Retreat scheduled for Saturday, July 23, 2011

11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

12.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgwater.org.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

13.0 ADJOURNMENT

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SOUTHEAST COMMUNITY FACILITY COMMISSION

CITY and COUNTY of SAN FRANCISCO



Toye Moses,
Executive Director

Edwin M. Lee, Mayor

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, June 9, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

Commission President Willie B. Kennedy called the Thursday, June 9, 2011 meeting to order at 6:10 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

Commission President Kennedy announced the Sunshine Ordinance.

1.2 ROLL CALL

6:12 pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: Willie B. Kennedy/ Bobbrie Brown/ Armina Brown/ Theo Ellington/ Brigitte LeBlanc / Al Norman

Commissioner Excused: Karen Chung

Staff Present: Toye Moses, Executive Director/ Frances Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

1.3 CONSENT CALENDAR

Commission President Willie Kennedy read the Consent Calendar.

1.4 PROPOSED ACTION

Accept the Consent Calendar and adopt the Wednesday, May 25, 2011 minutes.

Moved: Commissioner Bobbrie Brown

Seconded: Commissioner Brigitte LeBlanc

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Espanola Jackson, Community Activist, reported meeting with representatives from City College along with San Francisco Public Utilities Commission General Manager, Juliet Ellis. Ms. Jackson provided a brief history of the community facility dating back to the days of Mayor Frank Jordan.

Ms. Jackson said the Southeast Community Facility Commission has not exerted its power.

She requested the Commission send a letter to the Mayor and to the SFPUC to make sure the community receives what it needs from the building with regard to the original promises that were made.

Ms. Jackson said she was disturbed to find the SF Human Resources Department occupying the area that previously housed a popular senior's class. Ms. Jackson said the facility should house classes and not office spaces.

3.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Flyer: Assembly member Tom Ammiano, Supervisor Malia Cohen, UCSF School of Dentistry & Bayview Opera House offer Free Children's Dental Screening.

Press Release: Mayor Lee Announces Winning Ideas From ImproveSF
Press Release: Mayor Lee Proposes Balanced Budget To Keep City Safe, Solvent & Successful

Statement: Mayor Lee's Statement On Death of SFFD Firefighter

Flyer: Redevelopment To Fund New Police Substation On Sixth Street

Press Release: Mayor Lee Announces New Milestones In San Francisco Technology Economic Development Strategy

Press Release: Mayor Lee Announces Tentative Agreement Reached On Local Hire
Job Announcement: United States Environmental Protection Agency Has Opening For A Chemist, GS-1320-13

Press Release: Mayor Lee Lights Colt Tower Red in honor of Fallen SFFD Heroes
Perez & Valerio

Statement: Mayor Lee Launches Centralized Database For City Boards And Commissions

Press Release: Mayor Lee's Statement On Historic Votes On Treasure Island & Park Merced

Press Release: Mayor Lee Welcomes Huckleberry Bicycles As Newest Retailer To Central Market Street

3.1 CORRESPONDENCE

Invitation: An Invitation for City Commissioners to attend the 41st Annual San Francisco pride Parade and walk with Mayor Lee's contingent.

Flyer: Huge Plant and Book Sale Fundraiser for the Bayview YMCA in conjunction with Sunborne Nursery and Decorative Plant Service.

4.0 ANNOUNCEMENTS

Commissioner LeBlanc announced the African American Chamber Of Commerce's Annual Business Luncheon will be held on Wednesday, June 15th. Southeast sector community organizations and small business owners being honored are: Bayview Hunter's Point Family; Theresa DeRouen - Monte Carlo Bar & Restaurant; and Lola Whittle - Bayview Renaissance Center. For more information please visit www.sfaacc.org.

The following agenda announcements were read by Commission Secretary, Carla Vaughn:

The Health & Housing Ad-hoc Committee will meet on Tuesday, June 14, 2011 at 1 pm in the SEFCF conference room, 1800 Oakdale Avenue, Suite B. (Planning for the Family Health Fair Day scheduled for Saturday, September 24, 2011)

The Community Outreach & Public Safety and Economic Development Committees joint meeting is scheduled for Monday, June 20, 2011 at 1 pm in the Southeast Community Facility Conference Room.

The Southeast Community Facility Commission meets next on Wednesday, June 22, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

The San Francisco Public utilities Commission will meet from 4 pm to 4:30 pm and the Southeast Community Facility Commission joint meeting with the San Francisco Public Utilities Commission is scheduled for Tuesday, June 28, 2011 from 5:30 pm to 7 pm in the Alex Pitcher Community Room, 1800 Oakdale Avenue.

5.0 PRESENTER

Commission President Kennedy introduced Tacing Parker, Program Director, Truancy Assessment & Resource Center. (TARC)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The program was launched May 3, 2010. The truancy intervention program works in collaboration with a number of city departments, community based organizations, and the San Francisco Unified School District. The focus of the program is working with young people and engaging them back into an academic environment. Monday through Friday from 9 am to 12 pm the program functions as a drop off center for young people that are truant or struggling in school. Case management services are provided and are at the core of services provided. There are four case managers to identify and assess the reasons why the young people are not going to school. In addition to case management services we provide general information and referrals. The goal is to support young people in reaching high school graduation. The program is located at 44 Gough Street.

Since the programs launch over 100 young people have been served. Young people are acknowledged at the end of the year to provide encouragement. A successful media project was also completed and a copy can be provided to the Commission.

Commissioner Norman had a question regarding resources throughout the summer.

Ms. Parker advised the services are ongoing throughout the year. She noted there was a plan for gender specific programs, although the truancy rate of young males has been higher than the females, recently there have been red flags with relation to the needs of young females. There is a plan to collaborate with SAGE. There is also a plan to do a Career Day. This will expose young people to career opportunities and possibilities.

Commissioner Norman asked if there were services for the Western Addition.

Ms. Parker noted there were some cases from the Western Addition, however, the larger numbers were in the Bayview and Excelsior Districts.

Commissioner Ellington had a question regarding end of the year reports and asked if any trends were identified.

Ms. Parker said this was the first year and although an end of the year report would be provided to look at the numbers, it was not enough time to recognize trends. However, some of the reasons for truancy would be highlighted for future reference.

Commissioner B. Brown had questions regarding the involvement of parents.

Ms. Parker stated the parents want their young people to succeed, however wanting it and taking the appropriate actions is different. Most parents are willing to become involved, some more than others, so it's a challenge because every family is different.

Commissioner LeBlanc asked if the program was impacted by the city budget cuts.

Ms. Parker said the funding is through the Department of Children, Youth and Families. The current funding is guaranteed through December. They will reapply in September for continued funding.

Commissioner LeBlanc requested verification of Ms. Parker's previous statement that 10% of the local student body is truant on a regular basis and this equates to approximately 5,000 children.

Ms. Parker said this information was correct.

Recently a Merchant Walk was launched in the Bayview and the Bayview Merchant's Association was very supportive and helped to raise the community awareness regarding truancy.

Director Moses thanked Ms. Parker for her presentation and asked if there was a partnership with the Parent Teacher Association, and what if any programs were available for teen parents.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Director Moses noted Mayor Newsom personally knocked on doors and held parents accountable when the children did not attend school.

Ms. Parker stated the relationship with parents is comprehensive and in order to have a meaningful success the parents or guardians must be involved, this includes the PTA.

There is also collaboration with school counselors, the wellness centers located on campus, school principals, and any organization on campus that can engage the young people.

Ms. Parker said they do not see a lot of teen pregnancies. However, there are resources available and referrals can be made.

Regarding Mayor Newsom's idea to knock on doors, Ms. Parker said it was a great idea and should be continued.

Commission President Kennedy had a question regarding the procedure once a child is brought to TARC.

Ms. Parker advised students are assessed and a Life Education Action Plan is created with short and long-term goals. An attendance agreement is developed and signed by the student, parent or guardian. The student is then linked to academic and/or social services. TARC staff and SFUSD staff, are assigned to the student for support and follow-up.

President Kennedy said she wanted to hear about the agency follow-through and what happens to the young people once it becomes a habit for them to stay out of school. President Kennedy thanked Ms. Parker for covering the entire issue and for her presentation which enlightened the Commissioners.

Regarding collaboration, President Kennedy offered the Citizens Advisory Committee as an organization that could occasionally include T.A.R.C. in their regular distribution. She invited Ms. Parker to provide information for distribution.

Director Moses suggested directing staff to send a letter to Mayor Lee to continue the knocking on doors program initiated by former Mayor Gavin Newsom.

President Kennedy said that would be wonderful and she wanted to offer the help of the Commission in order to keep the program going, or provide something to enhance the program. She invited Ms. Parker to contact the Commission and they would follow through with the Mayor or Board of Supervisors. President Kennedy said this is one of the most important programs in the city and she would certainly not like to see it eliminated. This is a necessary program that helps working parents keep up with their children.

Ms. Parker said there needs to be a way to insure the schools and the district are notifying parents when their children are truant. Additionally, we must focus on the younger kids and do some preventative work because the latest statistics show grades K-3 have the largest truancy. There is a new generation of parents that need our attention.

Ms. Parker noted she was available for further discussion, solutions, and actions to address this issue.

President Kennedy said more than a note was needed to contact parents and direct contact through agencies such as T.A.R.C. was necessary. President Kennedy opened the floor for public comment.

Espanola Jackson, community activist, said before the building was constructed these were the issues the community wanted addressed through education at the college.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

As a product of the SF Unified School District, Ms. Jackson has been bothered by the knowledge that out of 1,000 Black students starting at the same time only 70 will make it through to high school graduation. Parents 55 years of age and younger received no education. Black and Latino children were placed mostly in special education, which means no education. A GED/Literacy program is needed to help the parents learn to read so they can help their children. Ms. Jackson said the college is here and it is the duty and the responsibility of the community to help the children and their parents. She advised a program started and it went away as they always do when it is a good program. Ms. Jackson encouraged the Commission request the return of classes that would fulfill the community endeavor to strengthen and solidify the educational opportunities within the Southeast sector. In closing Ms. Jackson said the Southeast campus should have access to the same curriculum as the main campus.

Mr. Jamil Patterson asked Ms. Parker about the media component.

Ms. Parker reported there was a seven week media project with five young men that raised truancy awareness. The project was done in conjunction with the Bay Area Video Coalition. Their young people worked with the young men from T.A.R.C. devising a narrative and a skit for production. T.A.R.C. produced three public service announcements. Two were targeted for young people and one was targeted for teachers.

Mr. Patterson agreed with Ms. Jackson's assessment of the education system. He advised he participated in the remodeling of the Mission and Chinatown campuses. He said it was time for the Southeast campus to undergo the same revitalization. He noted the resources brought to the Mission and Chinatown campuses after their revitalization. He said the young people are not aware of the opportunities that would be available to them through higher education and more outreach efforts are needed.

President Kennedy invited Mr. Patterson to return and attend the joint meeting with the Public Utilities Commission on Tuesday, June 28th.

President Kennedy thanked Ms. Parker for her presentation and introduced Mr. Dan Goldman, President Sunborne Nursery.

Mr. Goldman's company started in 1976 in San Luis Obispo County and moved to San Francisco in 1989 and became a sub-tenant of Decorative Plant Service. This is a family business. Son Eli is the Vice-President and Operations Manager. Mrs. Candace Goldman pays the bills and daughter Amber is part owner and school social worker most recently at Willie Brown Academy. Sunborne is a wholesale plant distributor that buys tropical houseplants and orchids from growers in California, Hawaii, and Florida. The plants are distributed throughout the Bay Area, Oregon, Washington, Texas, Oklahoma, Louisiana, Alabama, and Florida.

There are currently 21 full time employees and the company is committed to hiring as many people as possible from the Bayview.

The core purpose of the business is to promote an experience for customers, employees, and the community. Five of our 21 full time employees are from the Bayview. There are seven regular part-time employees from the Bayview. Like other businesses Sunborne was impacted by the recession. The last few years have been tough but no one was laid off. Most employees remain over 10 years. Mr. Goldman introduced his son Eli who works in conjunction with Young Community Developers.

Mr. Eli Goldman said there are three goals with regard to the partnership with YCD. 1) To fill workforce needs. 2) Provide jobs to the community. 3) Help support the residents in the Bayview community secure jobs in the horticulture industry. YCD has done a great job supplying employees that are motivated and professional. YCD also provides case management for each employee to insure they are successful in their work pursuits.

The partnership works by YCD offering a workforce development program called Job Readiness Training (JRT). There are five sessions offered per year.

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Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Each session is ten weeks long and include 10 - 15 participants. Sunborne representatives speak to the class and inform the participants of opportunities in the horticulture field. So the partnership works to not only provide employment opportunities at Sunborne, but opportunities throughout the horticulture industry with Sunborne clients and other horticulture businesses.

President Kennedy opened the floor for questions.

Commissioner LeBlanc requested the company phone number. It is (415) 821-7726. Commissioner LeBlanc asked if there was a high school internship program available.

Mr. Eli Goldman replied currently there was not but they would be happy to participate in such a program.

Commissioner LeBlanc said a lot of young men were interested in a culinary degree and were interested in spices/herbs from around the world. She said a culinary program at the campus might connect with the nursery in that way. She said she would be available to help.

Commissioner Norman had a question regarding when the partnership with YCD began.

Mr. Goldman advised discussions began several years ago and the YCD partnership began in 2011.

Ms Espanola Jackson advised the horticulture classes were among the classes requested by the community and moved to the Phelan campus.

Commissioner Norman advised he understood however, the discussion should have begun sooner.

Director Moses thanked Sunborne Nursery for their contribution to the community. He noted it was part of the mitigation for the nursery to hire and train individuals from the community. Director Moses remembered the nursery began conversations with City College. The college was suppose to partner with the nursery but never did. Director Moses had a question about the Horticulture signage and where it came from.

Mr. Goldman responded the sign was a joint initiative led by Siri Datta from San Francisco Foliage. Much time was spent talking with City College to develop a horticulture program, after a year City College dropped out and the nurseries developed their own program.

Director Moses invited Sunborne to attend the meeting on June 28th for further discussion.

President Kennedy thanked Sunborne for their presentation and said she looked forward to their attendance at the June 28th meeting.

Mr. Goldman offered to provide updates from the nursery on a quarterly basis.

6.0 PRESIDENT'S REPORT

President Kennedy asked Commissioner LeBlanc to provide a report from the Mayor's Proposed Budget meeting that she attended on behalf of President Kennedy.

Commissioner LeBlanc provided a summary of the June 1 address by the Mayor and offered a few key points. The Mayor submitted a balanced budget from the City's General Fund Department through the Board of Supervisors which will close a \$306 million general fund budget deficit.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

This proposed plan budget is about building a foundation to keep San Francisco moving in the right direction and keeping our city safe, solvent, and successful. We do understand that the economy is stabilizing but we must continue to steer this city back toward long term fundamental and financial health. This is why the Mayor has developed a five year financial plan and the city is implementing a two-year budgeting. There is so much more work to be done in the coming weeks, but Mayor Edwin Lee assured those present that the work will continue to insure the budget reflects the city's values. The balanced budget continues to invest in people and the infrastructure and includes a spending plan for the first phase of preparation for the 34th Americas Cup, an international sailing event in 2013. This event will bring economy activity to support local business and continue the revival of the city's eastern waterfront. There are other plans that hopefully will include the Southeast sector. With this the funds for Jobs Now will also continue.

The Mayor additionally has proposed a \$248 million general obligation bond for the November 2011 ballot to begin reducing the backlog of much needed street repairs.

If this is approved in November it will provide an additional \$53 million in the coming years for street improvements.

Last but not least the Mayor spoke of three key points and involved three young people from different sectors of the world.

Each young person spoke about what a safe, solvent city is to them. Mayor Lee concluded that a successful city is one that creates an exciting, unique, and enjoyable environment for its residents and visitors. Despite our economic challenges we know San Francisco can continue to be successful.

President Kennedy thanked Commissioner LeBlanc for her report.

7.0 AD-HOC COMMITTEES REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbie Brown, Alternate Armina Brown)

President Kennedy is the Chair of the Facility Committee and advised they will meet during the second week of July.

Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones former Commissioner, Members Al Norman & Willie Kennedy)

Health & Housing Committee, (Chair Bobbie Brown, Co-Chair Harrison Parker, former Commissioner, Member Theo Ellington, Alternate Willie Kennedy)

The Health & Housing Ad-hoc Committee will meet on Tuesday, June 14, 2011 at 1 pm in the SECFC Conference Room.

Community Outreach & Public Safety Committee (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

The Community Outreach & Public Safety Committee will participate in a joint meeting with the Economic Development Committee on Monday, June 20, 2011 at 1 pm in the SECFC Conference Room.

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

The Economic Development Committee will participate in a joint meeting with the Community Outreach & Public Safety Committee on Monday, June 20, 2011 at 1 pm in the SECFC Conference Room.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

8.0 STAFF/DIRECTOR REPORT

Director Moses reported he met with the new Bayview Police Captain Chignell who will be invited to address the Commission at an upcoming meeting.

Director Moses advised he met with the new City College Coordinator, Torrance Bynum who will start at the end of the month.

Ms. Espanola Jackson had a question regarding a letter that was to go to the City College Chancellor to have two Commissioners involved in the search for the new Dean. Ms. Jackson said she would like to be on the committee searching for the new Dean.

Francis Starr, Senior Management Assistant said work was continuing within the facility. There were improvements being made. The fire control system is almost completed and testing with commence soon. The work on the elevators continues and progress is being made. Also, the projector should be available soon.

Carla Vaughn, Commission Secretary reminded the Commissioners that on Wednesday, June 22nd Commissioners Armina Brown, Karen Chung, and Brigette LeBlanc will meet with the retreat facilitators to set the 2011 retreat agenda. The meeting will take place at 4:30 pm.

Regarding future presenters we are still awaiting a response from PUC Commissioner Simon. Chief Suhr will attend the August 11th regular meeting.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT AND UPDATES

None.

10.0 ONGOING BUSINESS

The Southeast Community Facility Commission 2011 *Mandatory* Retreat is scheduled for Saturday, July 23rd and will take place at the Oceanside Treatment Plant.

11.0 NEW BUSINESS REQUESTS

Commissioner LeBlanc directed staff to prepare a letter of invitation to Bayview Police Captain Chignell.

President Kennedy directed staff to prepare a letter of support to the Mayor's office on behalf of Ms. Parker and T.A.R.C. requesting a continuance of the door to door activity started by former Mayor Newsom.

It was moved by Commissioner Brigette LeBlanc and seconded by Commissioner Theo Ellington to cancel the regular scheduled Commission meeting of Wednesday, June 22 in lieu of the joint meeting with the Public Utilities Commission on Tuesday, June 28th.

The motion was carried.

12.0 PUBLIC COMMENT

Dr. Harrison Parker, former Commissioner said there was a constant conflict between the opinion of the Commission in terms of its authority and jurisdiction compared to the many statements made by Ms. Jackson and the opinion of the Deputy City Attorney.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Dr. Parker suggested the issue be placed on the retreat agenda for discussion so everyone could be on the same page.

Director Moses announced the current Resource Directory was available.

Commissioner LeBlanc asked how often the Directory was updated.

Director Moses responded it is updated every two years.

13.0 ADJOURNMENT

Commission President Kennedy adjourned the meeting at 7:12 pm. **15.PRESENTATION (Ellis)**

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

**NOTICE OF MEETING CANCELLATION
SOUTHEAST COMMUNITY FACILITY COMMISSION**

Wednesday, June 22, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

**NOTICE
OF CANCELLATION
SOUTHEAST COMMUNITY FACILITY COMMISSION**

**Regular Meeting
Wednesday
June 22, 2011**

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Southeast Community Facility Commission of Wednesday, June 22, 2011 has been cancelled in lieu of a joint meeting with the San Francisco Public Utilities Commission to be held on Tuesday, June 28th from 5:30 – 7 pm to be held at 1800 Oakdale Avenue in the Alex Pitcher Community Room.

The next regular Southeast Community Facility Commission meeting will be held on Thursday, July 14, 2011.

Carla Vaughn
Commission Secretary

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**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**



Toye Moses,
Executive Director

Edwin M. Lee, Mayor

**NOTICE OF SPECIAL MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
SAN FRANCISCO PUBLIC UTILITIES COMMISSION**

**Tuesday, June 28, 2011, 4:00 PM – 5:30 PM
To Be Followed By A Joint Meeting With
The Southeast Community Facility Commission 5:30 PM – 7:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124**

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

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JUN 28 2011

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1.0 CALL TO ORDER

1.1 ROLL CALL

1.2 ITEMS FOR DISCUSSION:

Discussion of the San Francisco Public Utilities Commission Proposed Plans at the Southeast Community Facility.

2.0 PUBLIC COMMENT

3.0 ANNOUNCEMENTS

The Southeast Community Facility Commission's 4th Annual Health Fair is scheduled for Saturday, September 24th, 2011 from 10 AM – 2 PM in the Alex Pitcher Community Room located at 1800 Oakdale Avenue, San Francisco, California.

As a reminder the Wednesday, June 22, 2011 Regular meeting is cancelled in lieu of the Tuesday, June 28, 2011 Special meeting.

4.0 ADJOURNMENT:

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The closest accessible BART station to the Southeast Community Facility is 24th and Mission. Accessible Muni lines serving the Southeast Community Facility include #23 Monterey, #24 Divisadero, #44 O'Shaughnessy, and #54 Felton buses, and the T Third Street LRT. Further information can be obtained by calling (415) 923-6142

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For More Information, Please contact the Commission Office at (415) 821-1534

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO



Toye Moses,
Executive Director

Edwin M. Lee, Mayor

ADOPTED MINUTES SOUTHEAST COMMUNITY FACILITY COMMISSION SAN FRANCISCO PUBLIC UTILITIES COMMISSION JOINT MEETING

Tuesday, June 28, 2011, 5:30 PM

1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Tuesday, June 28, 2011 joint meeting to order at 5:30 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 ROLL CALL

5:37 pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: Willie B. Kennedy/ Bobbie Brown/ Karen Chung/ Theo Ellington/ Brigitte LeBlanc/ Al Norman
Commissioner Excused: Armina Brown

Staff Present: Toye Moses, Executive Director/ John Roddy, Deputy City Attorney/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary/ Marilyn Ramos, Secretary

1.2 ITEMS FOR DISCUSSION

Discussion of the San Francisco Public Utilities Commission Proposed Plans at the Southeast Community Facility.

2.0 PUBLIC COMMENT

3.0 ANNOUNCEMENTS

President Kennedy announced the Southeast Community Facility Commission's 4th annual Health Fair is scheduled for Saturday, September 24th, 2011 from 10 am to 2 pm in the Alex Pitcher Community Room here at 1800 Oakdale Avenue.

4.0 ADJOURNMENT:

President Kennedy adjourned the regular Southeast Community Facility Commission meeting at 5:40 pm and the joint meeting with the San Francisco Public Utilities Commission began.

Mike Housh, Commission Secretary announced the full Commission of the Public Utilities Commission was present.

13. OPENING REMARKS FOR THE JOINT MEETING (SFPUC President Francesca Vietor & SECFC President Willie B. Kennedy)

Francesca Vietor, President of the San Francisco Public Utilities Commission (SFPUC) introduced Alice Guidry, niece of Alex Pitcher, and owner of Spice It Up Catering. President Vietor thanked Ms. Guidry for providing the meal service. President Vietor thanked the Southeast community for welcoming the SFPUC to the Southeast facility and said they look forward to the joint meeting, open dialogue and conversation, as well as hearing the concerns and issues the community is facing. Also, the SFPUC looks forward to sharing thoughts, ideas, and plans the SFPUC has moving forward with the Sewer System Improvement Program. (SSIP) SFPUC President Vietor said she was honored to co-chair the meeting with Southeast Community Facilities Commission (SECFC) President Willie Kennedy. President Vietor announced she would have to leave early, apologized and stated she would hand the meeting over to Vice-President Moran.

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Tony Moses,
Executive Director

Willie Kennedy, President of the SECFC thanked SFPUC President Vietor and welcomed the SFPUC Commissioners. President Kennedy read the SECFC mission statement which is as follows: "The Southeast Community Facility Commission is located at 1800 Oakdale Avenue and was established in 1987 by Ordinance, Section 54.1 of the San Francisco Board of Supervisors. The Southeast Community Facility was built as a mitigation measure in return for the Bayview Hunter's Point community's acceptance of the Southeast Water Treatment Plant in the midst of our neighborhood. Additionally, and in order to obtain the approval for the construction of this sewage treatment plant the City agreed to operate and maintain at City cost this facility for the benefit of the community. The members of the Commission are appointed and serve at the pleasure of the Mayor. The purpose of the Commission is to review and provide guidance regarding the operations of the Southeast Community Facility and other facilities under its jurisdiction. The Commission's yearly goal is to continue to promote, advocate, improve the general economic, physical, health, public safety, and welfare of the Bayview Hunter's Point community and for all the residents of San Francisco."

SFPUC President Vietor said there would be a presentation and discussion around some of the historical background and community engagement process and programming ideas regarding this facility from the PUC's perspective and there will be an opportunity for public comment at that time as well.

SECFC President Kennedy announced there were strawberry plants and nectarines available for those present.

14. PUBLIC COMMENT

Alma Robinson, Executive Director, California Lawyers for the Arts, Bayview resident, applauded the commitment of the SFPUC to community art through the previously discussed allocation. Ms. Robinson mentioned two initiatives that might inform the planning process around the city-wide initiative for the arts, as well as particularly the Southeast sector.

- 1) An initiative for arts and the environment to get artists involved in supporting public awareness through their artwork, music and dance. Working with communities in community centers and in schools to help generate broad support for conservation, recycling, and attention to our global stewardship. This is a movement that has involved artist and environmental people around the state. Ms. Robinson said it would be great to see the SFPUC, which is so concerned with infrastructure and the environment, take on that aspect of art education.
- 2) Arts programs have helped reduce recidivism, which is the rate by which people who are incarcerated come out on probation and then return to jail. 70% of Californians go back to jail within 3 years. California has the highest recidivism rate in the country, in a country which has the highest incarceration rate in the world. Arts and corrections programs have been shown to reduce recidivism. Because we have the realignment pending more people are going to be transferred from the state penal system to county jails. Ms. Robinson said this was an opportunity to bring arts programs to people in these facilities as they get reacquainted with their families and their communities. There are restorative justice programs in the arts, as well as conflict resolution and many other things that could be beneficial because this is going to be an immediate issue in our communities, which state is not really funding that well, which is the rehabilitation services for people who are being sent back to counties. Ms. Robinson asked the Commission to think in that direction as well when thinking of community arts programs.

Espanola Jackson, community activist, provided copies of an historical narrative of the Bayview community. Ms. Jackson requested the Commission adhere to the desires of the community. Ms. Jackson stated she was tired of hearing the SECFC is just an advisory. She noted the SECFC was set up by charter and had a city attorney just like the SFPUC. Ms. Jackson said the building did not belong to the SFPUC, it belongs to the community. In closing, Ms. Jackson said she knew the SFPUC would do an excellent job working with the SECFC and the community.

Greg Doxey, Osiris Coalition made the following comments regarding the 9910 and 9920 programs. "We understand about the programs you have in place, the 9910 and 9920. A lot of the people that might have been here earlier were not aware but there are also As Needed Lists. By state law you have to have the Wastewater Certificate, or OIT Certificate. There are loopholes where on the As Needed List, the AP licensing, which is an airplane and a power plant license that you get from an airport, you have made allowances for them to come in with that and it has no relation.

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What we are saying by sharing this information is #1) We don't have any problems with those, we just want to be included. We want that robust job opportunities with some creativity loopholes for ourselves in this community as well as you made it for other organizations, or other ethnicities. #2) There are individuals that have already been working for the PUC or Wastewater program for 30 plus years. There actually have been some legal filings, I won't comment on that, but this is how serious this is getting.

From the Osiris point of view, when we look at it, why would our people benefit from a 9910 program if there are people already there for 30 years that are not moving up. We don't want our people coming in through the 9910 program and being stagnate for 30 years. What is the relevance of that? It affects your retirement. If you come in and your stagnate and you come out with an entry level journeyman of \$4,500 a month versus someone who goes and gets the clear opportunity to move up that can come out with \$10,000 a month your retirement package is a lot greater, you're a lot happier in retirement days. Thank you very much.

Dr. Harrison Parker, retired dentist, Bayview community asked what the relationship was between the SFPUC and the SECFC, and what procedure the Commission needed to go through in order to make changes.

Mr. Ed Harrington, SFPUC General Manager, provided the following brief explanation. The SFPUC is set up under the Charter which says the SFPUC buildings and facilities are under the jurisdiction of the PUC. The SECFC is set up under the Admin Code, set up by the Board of Supervisors, not by the Charter, and not by the people of San Francisco, but by the Board of Supervisors. As such it was set up specifically as an Advisory Commission. All of the words in the entire ordinance that set this up talk about providing review and guidance on a variety of issues related to this building and other issues in San Francisco. Certainly we work closely with the SECFC, but there is a difference. One is a charter Commission, one is a Commission by ordinance and the charter authority rests things like facilities with the PUC and that is why we support this facility and that is why we also pay for much of what goes on in this facility. One of the other items in that same ordinance talks about any surplus funds being available to this Commission to use. In any of our research there have never been surplus funds. If you look at the current year budget for example, the rent is a little under \$500,000 and the expenses are over \$800,000 so the PUC subsidizes the annual operation of the facility and pays for virtually all the large capital expenses of the facility. Without the PUC's involvement there would be no funds to actually take care of this facility in the way that it has been taken care of. Mr. Harrington noted he was not saying it was taken care of in the way they wanted it to be, but even to the extent that it is taken care of is because of the PUC subsidy, which would not be available if the PUC did not own the building.

President Vieter said it was helpful to have some clarity and understanding on the relationship and maybe there could be some discussion after the presentation on a way to better coordinate together and whether it's making sure there is a regular presentation at the PUC meetings from the SECFC so that the advice and input received from the community gets back to the PUC, or even schedule regular joint meetings every year to provide better collaboration because that advisory role is important and critical for the PUC to be able to hear the issues the community is concerned about and to be able to take action and do things about it.

Ed Harrington, General Manager, SFPUC, said the PUC was there because of the historic relationship that has been discussed and many would say the PUC has not been as involved in a positive way as they would have liked to have been involved in this facility. There have been years when it seems to have had very little input from the PUC and very little involvement with the PUC. One reason we are here to night is that we really do want to change that. We want to go ahead and use the funds available to use, work with the community and really change how this building can really work for the people of San Francisco, particularly the people in the Bayview. We are here to give you some ideas. We have heard from people and will bring that back to you and also hear your ideas. It is a reengagement in some ways where there may have been some years when we were not here and we really do believe that it is our responsibility to be here, to be part of the community, be part of this facility and to really make it a place that everyone wants to come and has a variety of services that revitalize what is going on here. That is why we are here tonight and also we are not here to tell you what we want. We are here because we have been listening for a while and we want to feed some of that back and we want to get more input so that we can work with you to really program this place to make it the best place all of us collectively can make it. Mr. Harrington introduced Juliet Ellis.

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15. PRESENTATION (Ellis)

Juliet Ellis, Assistant General Manager, External Affairs SFPUC. Ms. Ellis provided an overview and history of the SECF. The purpose was to share with the entire Commission and the community the work that has been done while thinking about reprogramming the facility. Ms. Ellis thanked the SECF, community members, and Ms. Jackson in particular. Ms. Ellis said she appreciated the history that was provided by different community members. Ms. Ellis' presentation began with the background of the SECF. The facility was built primarily with funds from the state and federal level that were secured by the community. The SECF was built following the lead of the community, as part of that mitigation around the expansion of the plant. The SFPUC owns the facility and that means we are responsible, we are liable, and we put resources into the building. It was built in the spirit of collaboration and partnership with the community. The hope is that we don't get stuck on the dynamic of who owns the building. We want to collaborate with the SECF and with the community members as we think about the maintenance, upkeep, and how to make the building vibrant.

The consensus from everyone is that this building is not living up to what was promised. Whether it is with regard to the programming and it really being a place that people are utilizing, or just aesthetically with what is happening in the building

President Kennedy invited the Commissioners to ask questions or make comments.

Commissioner Art Torres thanked Ms. Ellis for her presentation and echoed General Manager Harrington's concerns that the PUC remain involved with the facility and the community.

Commissioner Ellington thanked Ms. Ellis for her presentation and asked that a joint group between the SFPUC and SECF is created to provide transparent plans and during every step of the process the community needs are being met.

Ms. Ellis responded and noted it was also the responsibility of the SECF to keep the SFPUC aware of the needs of the community.

Commissioner Ellington had questions regarding the hiring process and ensuring the services provided would include hires from the 94124.

Ms. Ellis suggested continuing asking questions in public because it was the intent of the PUC to hire local.

Commissioner LeBlanc thanked Ms. Ellis for her presentation and she also thanked Tommy Moala for taking the time to explain the 9910 program to her. She had questions regarding providing compensation to the community from the tenants rent. Also, find a way to give back to the community through educational scholarships.

General Manager Harrington responded to date there were no surplus funds because the tenants were not charged enough to warrant a surplus.

Commissioner LeBlanc expressed that there is enough talent around the table to look at ways contributions can be given to this community around scholarships. "I want to make sure that this is not overlooked and look forward to offering some ideas and working with the SFPUC to make sure this is put in place. Commissioner LeBlanc said she wanted to make sure the SFPUC and SECF come together to support the community youth that are graduating and becoming good products of the community. Also, she wanted to make sure that businesses in the community were not overlooked. In closing, Commissioner LeBlanc said the community needed to focus not just on jobs, but on careers. The businesses (tenants) under the jurisdiction of the SECF should give back.

President Kennedy opened the floor to the public and suggested comments not exceed the 3 minute limit.

Espanola Jackson suggested creating a citizens workforce committee to represent the SFPUC and the SECF. She provided a list of groups she wanted to see as part of the workforce committee. In closing, Ms. Jackson stated the SECF should be informed of whatever goes on within the facility.

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Supervisor Sophie Maxwell noted the importance of the SFPUC and charged them with the responsibility to educate the youth in the community of the opportunities available.

Shaun Walton, Director, Young Community Developers, commented on the role of YCD in working with the Commission. He commended Juliet Ellis and the PUC team for the work they've done with members of the community.

LeShawn Walker, Interim Director, Renaissance and 20 year Bayview resident, commended the Commissioners and expressed her support for the long term vision of careers within the community.

Torrance Bynum, new appointed City College of San Francisco Southeast Campus Coordinator, introduced himself and thanked community leaders Espanola Jackson, President Kennedy and Dean Hunnicutt for their support over the years. In closing, Mr. Bynum state he looked forward to working with the community.

Marlene Walker addressed the Commission stating there is a lack of African Americans and Latinos in the Sciences. Previously there was a program at the Southeast campus, Bridge to Biotech.

Deby Carpenter, a youth from the community had comments regarding local hire. Also, he stated the community needs a gym, pool, micro technology classes, multimedia classes, creative arts classes, and local security.

Teran Tompkins commented on classes that were needed and noted we are in an age of technology and the campus needs to provide more classes in the technology field.

Mr. Jamel Patterson had comments regarding planning for the future without including the youth. He said there was a need for music labs, dance and internet technology. Also, street cleaning should not be scheduled during the time classes were held because it caused students to receive tickets and discouraged them from attending classes at the facility.

Chalita Holmes asked why the SECFC was not taking a lead on what was happening at the college as vested members of the community and why blacks hired by the contractors were only flagging and directing traffic instead of holding the higher paying jobs that included driving the heavy machinery.

Atuma Belfry commented on the need for guidance and referred to all the services.

Kevin Epps, independent film maker introduced himself and provided insight into the opportunities available in the field of media and film making.

Alma Robinson, California Lawyers for the Arts, suggested the Commission think about how some of the programs can be inclusive of job training, internships, job shadowing and all the ways young people have been exposed to careers in the arts, but that exposure prepares them for many other careers.

Al Williams, President of the San Francisco African American Historical and Cultural Society said he was delighted with Ms. Ellis' presentation looking at the possibility of an historical display.

Claude Everhart addressed the Commission with regard to the importance of the SECF to the neighborhood. He mentioned Harold Madison, Art Agnos, & Phil Burton for their part in facilitating a lawsuit that forced compensation to the community for the blight the treatment facility placed on the neighborhood.

Jorge Bell, Vice Chancellor of City College of San Francisco said the college is 100% committed to bringing meaningful programs to the campus, along with services such as financial aid, admissions, and counseling offices. Mr. Bell said he would work with the businesses and different agencies to make sure certificate programs are created that will lead to employment or internships. He thanked Juliet and Masood.

Bill Shields, Chair of the Labor and Community Studies Department at City College said the City Build program works because the community based organizations recruit young folk who are prepared through pre-apprenticeship training, physical fitness training, hard & soft skills training, counseling & wrap around social services. He asked the Commissioners to think about the concept of lifelong learning.

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He said the campus would have an environmental horticulture program that could work with the garden program that is already here. He invited the Commissioners to visit the Evans Campus in August to see the City Build program in action.

Alese Vincent, community member, addressed the need of the young people in the community to be encouraged to spread outside of their Bayview comfort zone. She suggested a list of services be provided to the community.

Anita Grier, thanked the Commission Presidents and Ms. Ellis and said she looked forward to working with the Commission. Ms. Grier said she was excited about the One Stop program and the Single Stop program.

Ingrid Wynn, City College student requested City College students be allowed to participate in the planning process.

Dorris Vincent, community activist, announced there would be a free algebra class at Providence Baptist Church starting July 11 through August 12th.

Espanola Jackson requested the community receive 10% from the PUC for the Bayview community.

President Kennedy thanked Juliet Ellis for her efforts and she thanked the PUC for their participation. In closing, she thanked the community for their attendance. Also, President Kennedy thanked San Francisco Wholesale Produce for the fruit they provided and Decorative Plants for their participation in providing the plants.

SFPUC Vice-President Moran thanked President Kennedy and the SECFC and stated he looked forward to working with the SECFC with the intention of getting it right this time.

ADJOURNMENT

President Kennedy adjourned the meeting at 8:45 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**



Toye Moses,
Executive Director

Edwin M. Lee, Mayor

**NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, July 14, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124**

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

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AGENDA

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 ROLL CALL

1.3 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, June 9, 2011 and Tuesday, June 28, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

- **PRESS RELEASE:** Mayor Lee Celebrates 40 Years of Ping Pong Diplomacy
- **STATEMENT:** Mayor Lee's Statement on Independence Day

3.1 CORRESPONDENCE

- Letter of support submitted to the Mayor's office regarding the Truancy Assessment & Resource Center.

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Executive Director

- Letter of invitation to Captain Channel of the Bayview Police Department to address the commission.

4.0 ANNOUNCEMENTS (Discussion Only)

- 4.1 The next meeting of the Southeast Community Facility Commission is a Retreat scheduled for Saturday, July 23, 2011, 10:00 AM – 4:00 PM at the SFPUC/WWE Oceanside Water Pollution Plant 3500 Great Highway, San Francisco, CA 94132
- 4.2 The next regularly scheduled meeting of the Southeast Community Facility Commission will be Wednesday, July 27, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.
- 4.3 Mr. Torrance L. Bynum, Coordinator of southeast Campus/CCSF
Introduction to Commission and community

5.0 PRESENTERS (Discussion and Possible Action)

Ms. Nicole Wheaton, Policy Analyst & Commission Appointment Secretary
From the Mayor's Office
Topic: Brief orientation for Commissioner's, responsibilities, Do's & Don'ts, etc.

Mr. John Roddy, Deputy City Attorney
From the Office of the City Attorney
Topic: Proposed charter change regarding SECF Commission authority
Also. Rules of Good Government, City/SECFC Ordinance, and By-Laws, etc.

6.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy (Discussion)

7.0 AD-HOC COMMITTEES REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbie Brown, Alternate Armina Brown)

Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones, Members Al Norman & Willie Kennedy)

Health and Housing Committee, (Chair Bobbie Brown, Co-Chair Harrison Parker, Member Theo Ellington, Alternate Willie Kennedy)

This Committee met on Tuesday, July 12, 2011 at 1 pm in the SECFC conference room, 1800 Oakdale Avenue, Suite B. (Planning for the Family Health Fair Day scheduled for Saturday, September 24, 2011)

Community Outreach & Public Safety Committee (Chair Al Norman, Co-Chair Brigette LeBlanc, Member Karen Chung, Alternate Theo Ellington)

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Toye Moses,
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The Community Outreach & Public Safety and Economic Development Committees joint meeting met on Monday, June 20, 2011 at 1 pm in the Southeast Community Facility conference room.

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

The Community Outreach & Public Safety and Economic Development Committees joint meeting met on Monday, June 20, 2011 at 1 pm in the Southeast Community Facility conference room.

8.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services, including, personnel, facility general improvements, programs, services and E.P. Mills Auditorium.

Update: Commission retreat scheduled for Saturday, July 23rd 2011 from 10:00 AM to 4:00 PM at the SFPUC/WWE Oceanside Water Pollution Plant.

Update: Invited future presenters.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

General

10.0 ONGOING BUSINESS (Discussion)

Update of Southeast Community Facility Commission *Mandatory* Retreat scheduled for Saturday, July 23, 2011

11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

12.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

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Toye Moses,
Executive Director

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

13.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, July 14, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

Commission President Willie B. Kennedy called the Thursday, July 14, 2011 meeting to order at 6:00 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

Commission President Kennedy announced the Sunshine Ordinance.

1.2 ROLL CALL

6:11 pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: Willie B. Kennedy/ Bobbie Brown/ Brigitte LeBlanc/ Al Norman
Commissioner Excused: Karen Chung/ Theo Ellington/ Armina Brown

Staff Present: Toye Moses, Executive Director/ Frances Starr, Senior Management Assistant
Carla Vaughn, Commission Secretary

1.3 CONSENT CALENDAR

Commission President Willie Kennedy read the Consent Calendar.

1.4 PROPOSED ACTION

Accept the Consent Calendar and move forward for adoption at the next meeting the Thursday, June 9, 2011, and Tuesday, June 28, 2011 minutes.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Espanola Jackson, Community Activist, thanked Commissioners LeBlanc and Ellington for the questions they raised at the joint meeting with the San Francisco Public Utilities Commission on June 28th.

3.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: The Mayor Celebrates 40 Years Of Ping Pong Diplomacy

Statement: Mayor Lee's Statement On Independence Day

Press Release: Mayor Lee Appoints three to Redistricting Task Force

Press Release: Mayor Lee Announces Milestone in Planning for the 34th America's Cup Events and Critical Related port Project

Press Release: Mayor Lee Welcomes China Sunergy's North American headquarters To San Francisco

Press Release: Mayor Lee, Audi & Union Square Bid inaugurate Pedestrian Promenade on Powell Street

Announcement: Please join the Department of Elections in preparing voters for a successful November 8, 2011 Municipal Election

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3.1 CORRESPONDENCE

Letter: Letter of support to Honorable David Chiu, President, San Francisco Board of Supervisors for
Truancy Assessment and Resource Center (TARC) and Tacing Parker, MSW, Program Director.

Letter: Congratulations to Captain Chignell newly appointed to the Bayview Police Station.

4.0 ANNOUNCEMENTS

The following agenda announcements were read by Commission Secretary, Carla Vaughn:

The next meeting of the Southeast Community Facility Commission is a Retreat
scheduled for Saturday, July 23, 2011, 10:00 am – 4:00 pm at the SFPUC/WWE
Oceanside Water Pollution Plant at 3500 Great Highway, San Francisco, CA 94132

The next regularly scheduled meeting of the Southeast Community Facility Commission
will be Wednesday, July 27, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher
Community Room.

The Southeast Community Facility Commission meets next on Wednesday, July 27, 2011
at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

Mr. Torrance Bynum, newly appointed Coordinator of City College/Southeast Campus introduced himself
to the Southeast Community Facility Commissioners and said he was honored to work with the
Commissioners and the community. He thanked Director Moses for his support and advised that City
College was here to stay. Mr. Bynum said the mission of City College is training and education and he
plans to fulfill that mission.

Chair Kennedy thanked Mr. Bynum and welcomed him as a member of the Southeast family.

Ms. Espanola Jackson, community activist, had the following question and comments:

When will the senior sewing class be allowed to return to the Southeast campus? This is a teaching and
learning building not a space for people to set up offices. Many groups have organized themselves within
the last 2 or 3 years because money is coming through this community. The Commission must scrutinize
these agencies before they go to the SFPUC. Also, there was to be a data bank created by the city for the
purpose of training individuals from this community to fill positions of those retiring from city service. In
closing, Ms. Jackson said she hoped the Commission would find space for The Hunter's Point Family who
has provided services to this community for over ten years.

Mr. Bynum assured Ms. Jackson they had the same concerns. He said the job of City College was to
deliver services to the community and to be of service to the community. This will be accomplished
through training and education. Mr. Bynum assured Ms. Jackson of his compassion for the seniors and
promised to push the issue with the Chancellor.

Ms. Jackson had a question regarding the shuttle service that had been promised.

Mr. Bynum said the service would begin in January and would access all of the campuses.

Mr. Jameel Patterson, community member, had questions regarding outreach programs and
administration of justice classes.

Mr. Bynum reported several student ambassadors had been hired to help with outreach and he hoped the
community would help as well. Outreach would include media, posted signs and verbal outreach. The
entire program for City College is being redesigned and will offer as many classes as the other campuses.

Regarding Mr. Patterson's questions related to student-run-programs, Mr. Bynum invited Mr. Patterson to
make an appointment to discuss this issue further.

Mr. Debray Carpenter had comments regarding the need for African language, music, dance and
multimedia classes.

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Lena Miller, Founder & Executive Director, Hunter's Point Family, thanked Ms. Jackson for recognizing the work done by the agency. Ms. Miller expressed interest in moving into the facility and acknowledged the disappointment felt by the community with regard to the unfulfilled promises of the mitigation. The agency primarily serves public housing, high risk, youth and young adults. In conjunction with funding from the SFPUC an idea for a Green College was formed to help the youth that are not doing well, and a community that is in jeopardy.

Mr. Bynum said the college was looking very closely at the agencies that were interested in moving into the facility, and he hoped to provide answers soon.

Chair Kennedy announced the retreat was open to the public and invited all to attend.

Chair Kennedy introduced Brenda J. Jones, SFPUC External Affairs and welcomed her to the Commission.

5.0 PRESENTER

Commission President Kennedy introduced Ms. Nicole Wheaton, Policy Analyst & Commission Appointment Secretary from the Mayor's Office.

Ms. Wheaton provided a brief orientation for the Commissioners regarding their responsibilities. Ms. Wheaton referenced the Good Government Guide, specifically with regard to attendance and noted a resolution passed by the Board of Supervisors in 2006 which states, "Excessive absenteeism by individual members of such bodies among many things deprive different communities of effective representation." The Mayor takes this seriously. The Mayor has requested a fiscal year 10-11 attendance report from all Commissions. Ms. Wheaton encouraged the Commissioners to familiarize themselves with the Good Government Guide, inside and out. It provides good protocol for action with the department and fellow Commissioners. Administrative items go through the President and the Director. The guide contains Sunshine Ordinance and Ethics requirements. Ms. Wheaton invited the Commissioners to contact her directly whenever they had questions. Ms. Wheaton thanked the Commissioners on behalf of the Mayor for the work they are doing.

Commissioner LeBlanc thanked Ms. Wheaton and had a question regarding the ethics training.

Ms. Wheaton advised she would provide the name of someone at the Ethics Department to insure the training would be received.

Ms. Jackson noted the Southeast Community Facility Commission was left out of the listing of Commissions and Boards in the Good Government Guide.

Mr. Jameel Patterson asked where he could access the Good Government Guide.

Ms. Wheaton and John Roddy, deputy city attorney referred him to the City Attorney web-site.

Chair Kennedy introduced Mr. John Roddy, Deputy City Attorney who provided information regarding the legislation that created the Commission.

Mr. Roddy provided the following legal facts: This facility is part of the sewer enterprise under the jurisdiction of the Public Utilities Commission. Under the charter the SFPUC has exclusive authority to manage its utilities subject to the budgetary constraints and approval of the Board of Supervisors (Board) and the Mayor. Essentially, the Board cannot dictate to the SFPUC what it can and cannot do about matters under its exclusive jurisdiction.

This has been one of the problems we have had while discussing this over the last five years.

When the ordinance was written in 1987 this Commission was intended to provide review and guidance. This language is throughout this ordinance which has been in place for almost 25 years. It is in essence "advisory"; it cannot veto a PUC decision about a PUC facility. The status is not making anyone happy, but the way it is laid out between the charter and the ordinance the PUC and this Commission have a partnership dealing with the affairs of this facility. Based on the testimony the partnership needs improvement. The question we have before us is how can it be improved, and what means are available to do it?

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Edwin M. Lee, Mayor

Following are questions and comments by the Commissioners:

Commissioner LeBlanc – Please repeat what you said referencing “The Board cannot dictate”, are you meaning this Commission cannot dictate to SFPUC?

Attorney Roddy – One of the things that we have talked about in the past is whether the Board can change Article 54, the Administrative Code which established this Commission, to give it power and control over this facility to the exclusion of the PUC, or to give it power and authority over sewer service revenues, which are used to fund the budget of this facility. Because the affairs of the sewer enterprise are under the exclusive jurisdiction of the PUC the Board has no authority to do it directly. The only way to do it would be to amend the Charter to remove that power from the PUC and vest it elsewhere. An amendment to the Charter requires a vote of the people.

Commissioner LeBlanc – There was a memo that was written in 2006 regarding the proposed Charter change regarding Commission authority and that is when Commissioner Bobbie Brown was the President of the Commission. The memo is from Attorney Roddy suggesting that one or two Commissioners, or members of the public, be asked to assist Dr. Moses in developing the Scope of Authority that the Commission wishes to present as a Charter amendment. For the record, the suggestion was made back in January 12, 2006. We have had several comments and concerns from the community regarding the Commission authority. It has come up time and time again so for the record that document was written.

Attorney Roddy – The offer still stands. I am happy to help.

President Kennedy – I did not understand that last statement.

Attorney Roddy – The memo Commissioner LeBlanc is referring to was written by me five years ago, saying the process we had ceased to work because the two people invited to participate were no longer available and it was suggested that we sit down with a very small group, like two Commissioners, and discuss how we could address this issue. The amendment and the fundamental piece of discussing that issue is what authority the amendment would encompass. In essence, what is it the Commission would like to be able to do? That is a conversation we never really followed through with.

President Kennedy – I realize the Charter is a much stronger document than the San Francisco Administrative Code, because that is where this Ordinance is located now. At the time the legislation was done, on October 15, 1987 by Supervisor Ward and me. We thought we were doing something that was going to be a much stronger Commission and established as a Commission the same as the other Commissions located within the Charter. The interpretation of it has been varied and law can be interpreted many ways. It depends on who is interpreting it and for what reason. Previously you said “In order to move forward with this project I respectfully suggest that one or two Commissioners, or members of the public, be asked to assist Dr. Moses and myself in developing the Scope of Authority that the Commission wishes to present as a Charter amendment”. We are going to look forward to doing that and will be appointing two members from this Board and asking a couple of people from the Community to join us in setting up that Charter amendment. That will be our next goal.

Commissioner Norman – I thought I heard Attorney Roddy say this was all tied to the funding of the sewer work, sewer funds, and sewer improvement. Therefore PUC has the final word on everything. We are just an advisory to them and any change other than a Charter amendment will have to go to the voters.

Attorney Roddy – Only a Charter amendment would have to go to the voters. Coming up with a Charter amendment that figured out a way for two departments to deal with one fund source will be a problem, but we should talk about it and figure out if we can do it.

Commissioner Norman – Regarding the co-relation between SECFC, the SFPUC, and the funds, which are available through sewer tax, the ultimate control will be the SFPUC. We are trying to change the Charter now and we are trying to get a committee together to do the same thing and after we do all that do we still have to go to the voters?

Attorney Roddy – Yes.

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Dr. Moses asked Attorney Roddy to explain to the Commission the two ways that might make the change possible. Does the Board of Supervisors have the authority to make the Commission a Chartered one? We were told there were two ways. #1) Either you go to the voters, or #2) the Board of Supervisors will co-sponsor in conjunction with the Mayor. Can you clarify that?

Attorney Roddy - I do not know where that came from. The Board of Supervisors cannot act and divest the SFPUC of the authority it has under the Charter.

Director Moses said that is the reason why the Commission met with former Supervisor Maxwell a couple of years ago. She was supposed to work in conjunction with the Mayor to make it possible without having to go to the voters.

Attorney Roddy - I was not a part of that so I do not know where that went and the fact that it did not go anywhere does not surprise me because it needs a Charter amendment if this facility is not going to be under the control of the SFPUC.

Commissioner Norman - Isn't the vote that we are talking about, and the reason that it has to go back to the voters because voters voted some bond issues concerning the bonds that started this whole sewer facility financial situation?

Attorney Roddy - If there were no exclusive jurisdictions on the part of the SFPUC that might be an issue. But it really is not because the voters approved a Charter amendment that gives the SFPUC this sort of authority. The former bond issues are not relevant any more.

Director Moses referred Attorney Roddy to the 2006 memo where Attorney Roddy stated "In order to move forward with this project I respectfully suggest that one or two Commissioners, or members of the public, work with Toye and me to develop the Scope of Authority so that this Commission will be able to present a Charter amendment." Please provide clarification of that.

Attorney Roddy - At the time my understanding of the Commissions desire was to have control over its budget, but its budget is part of SFPUC's budget made up of civil service revenues.

So in order to have that kind of control either over the building or the budget, it would require a Charter amendment to divest SFPUC of its authority over the building and some portion of sewer service revenues, or another fund source. Those are two Charter related issues. The Board cannot make it happen.

Dr. Moses asked if the statement was misleading.

Attorney Roddy - Yes, and I think it came out of one of those original CAG meetings and was wrong.

Commissioner LeBlanc - I'm looking at Section 2.105 of the 1996 Charter requires the Board of Supervisors to act only by written Ordinance or Resolution. The process is further outlined in the Rules of Order indicating that resolutions are generally prepared by Supervisors or by requesting department, however, it also states that members of the public may submit drafts of proposed resolutions to individual Supervisors for their review and introduction.

Attorney Roddy - Is this the memo written to Michael Harris?

Commissioner LeBlanc - It is to Michael Harris from Jennifer Vega regarding Southeast Community Facility Commission.

Attorney Roddy - To really sum it up quickly it was written by an intern who had a pretty faulty understanding of municipal authority.

Commissioner Kennedy - We can bring the idea or something to a member of the Board of Supervisors and if they choose to follow through they can.

Attorney Roddy - They can follow through by sponsoring a Charter amendment?

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Commissioner Kennedy - Yes, by introducing it on the floor of the Board and then it goes into the City Attorney's office to be set up, and then it comes back and it goes through the process. It can be done. We can try it.

Attorney Roddy - It can be done. We can try it.

Commissioner Kennedy - I think that is all we need to know. I think we can get the community behind us.

Ms. Espanola Jackson, community activist, stated she brought history to the issue. She noted the SFPUC was not involved in the establishment of the Southeast Community Facility Commission (SEFCF). Ms. Jackson said she was not aware of the Commission ever being informed that the San Francisco Public Utilities Commission (SFPUC) would be taking over the role initiated by the Department of Public Works (DPW). She said not informing the Commission was dishonest because in 1972 many promises were made to the community through the mitigation. The Commission and the SEFCF building were created through the mitigation process, not the DPW, Water Department (formerly Water Pollution), or the SFPUC. When you speak of the SFPUC building you are speaking of 750 Phelps not 1800 Oakdale. Initially the community was told the Southeast sector would receive 80% of the City's sewage. In 1997 Ms. Jackson learned the Southeast plant was receiving 100% of the sewage from Brisbane, Colma, and Daly City. At the time the Commissioners could have said if SFPUC is taking over we would like 20% of the SFPUC budget for the Bayview. This is an issue that warrants discussion by the SEFCF Commission. The Southeast community is not interested in business as usual. In 1997/98 while driving near AT&T Park Ms. Jackson noticed crews with large pipes digging from the direction of the Presidio sending more sewage to the Bayview. All of the sewage is coming into this community with no benefits.

Ms. Jackson discussed discrepancies between the SFPUC and the SEFCF, such as; number of staff, salaries, staff residence location, # of employees from the Bayview in administrative positions, # of employees from the Bayview working at the plant. Ms. Jackson requested the Commissioners hold the SFPUC accountable.

Ms. Jackson said the main purpose the Commission was created was to allow employees to access civil service job status.

In closing, Ms. Jackson said the SFPUC had no employment authority over Director Moses because he was hired by the community.

Greg Doxey, Osiris Coalition, stated receiving 80% of the sewage and 17 - 50 jobs was an insult to the community. He noted the community is waking up and it is time for the Commission to ask the hard questions. He thanked Commissioner LeBlanc for the questions she had raised and offered support from the Osiris Coalition.

Dr. Harrison Parker, community activist and former Commissioner, had questions/ comments as follows:

1. If this Commission is advisory then who or what is this Commission advisory to? Please be specific, not general. This Commission has the duty to foster community projects, yet no funds are being provided for that purpose. Fostering without funding is a failure. This is basic commonsense.
2. What is this Commission's relationship with SFPUC? According to the SFPUC organizational information chart the SEFCF is a component under SFPUC.
3. Is it constitutionally proper for one Commission to be subservient to another Commission? Each Commission should have its own independence and tasks to perform, which is not the same as another Commission. The primary function of duties that the SEFCF has been performing all these years has been a real estate management position managing this building and several other satellite facilities in this community. I would like to know why this organization and this community is still being treated as second class citizens.

City Attorney John Roddy said these were great questions and yes, the Commission is advisory. That is the way the ordinance has been for the last 20 years and the words do not lie. "Provide review and guidance" is advisory.

Mr. Roddy noted the other questions suggest issues to consider going forward. While listening to the questions he was reminded of Ms. Ellis' presentation at the last meeting.

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He advised it seemed to be a good opportunity to deal with the rest of the questions going forward. Mr. Roddy interpreted the comments of Mr. Harrington and Ms. Ellis to be an invitation to address those questions.

Commissioner Norman addressed the statements made by Ms. Espanola Jackson concerning DPW and SFPUC. Specifically, he wanted to know the language used during the changeover with regard to the Commission and the facility.

Mr. Roddy said there was no change in language for this Commission or facility. It started out as part of the Sewer Enterprise and it remains part of the Sewer Enterprise. All that happened when Mayor Brown transferred under the Charter that function from DPW to the SFPUC is that the people responsible having jurisdiction over the Sewer Enterprise changed. Nothing else changed.

Commissioner Norman – So whoever controls the sewer controls this facility and this Commission.

Mr. Roddy – That's right.

Commissioner Norman – But no written language in the transfer.

Mr. Roddy – No.

Commissioner Norman – No community input when they did the transfer.

Mr. Roddy – I do not remember any. There was a letter Mayor Brown wrote and that was it.

Director Moses – Dr. Parker asked what the relationship is between the SECFC and SFPUC.

Mr. Roddy – The SFPUC has jurisdiction over the funds, budget, and the facility. It also has a responsibility to provide funds to maintain and operate the facility and this Commission. That responsibility is a part of the State Board order that issued grants for this facility and as long as it is alive and standing the SFPUC has that responsibility. Under the Ordinance, once again, this Commission is advisory and it advises the SFPUC on how to deal with this facility.

What Mr. Roddy liked about Dr. Parker's question is that it invites considering what that relationship should be, and even if no Charter Amendment is done it seems there is a lot of room to create a different kind of partnership between the two Commissions.

Greg Doney – What does the vision of a new Charter look like to the City Attorney? moving forward, considering the 80% of sewage received by the Bayview community in a win-win scenario.

Mr. Roddy said he could come up with ideas but his job is implementation, and it was the responsibility of the Commission to come up with ideas.

Ms. Jackson requested the SECFC be added to the Good Government Guide. She noted Mr. Roddy also attends the SFPUC meetings and wondered if that was a conflict of interest.

Mr. Roddy stated there was no conflict because he works for one City Attorney.

Ms. Jackson asked if he represented the SFPUC.

Mr. Roddy replied yes.

Ms. Jackson said that means he may be more favorable to the SFPUC than to the community/Commission.

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Mr. Roddy said the community/Commission gets the same legal advice as the SFPUC and that is all he does. He does not make decisions and he does not have a preference.

Ms. Jackson said going forward with the Amendment she wanted to know what Mr. Roddy saw as an equitable response to the 100% of sewage being received by the Bayview community from Brisbane, Daly City and other areas.

Ms. Jackson advised she was on the digester task force and opposed the idea of having the digester on the Southeast sector pier because it would require digging up the streets. During an earthquake everything going around the pier was landfill and the digester would go into the bay.

Ms. Jackson noted no other community had to put up with the smell for the last 60 years and the Commission was created to make sure the community was compensated. Ms. Jackson felt the SFPUC was backing down from what had been discussed with Roger Boaz for the past 8 years. Ms. Jackson added it was Frank Jordan that set up the SFPUC not Willie Brown.

Ms. Jackson asked why the SFPUC did not come to the SECFC and let them know there was going to be a change. She expressed her disappointment in the continuance of promises being made and not being kept.

Commissioner LeBlanc shared a brief history of growing up in the Bayview with the sewer smell. She expressed appreciation for the history and thanked the current Commissioners and Director Moses for providing their support. She told the public the Commissioners are aware of the issues that plague the community and they realize they have a responsibility to provide true information that will allow them to do their job.

President Kennedy read the original Ordinance for those who were not familiar with it. The Ordinance amended the *San Francisco Administrative Code* by adding Chapter 54 to establish the Southeast Community Facility Commission and prescribing its powers and duties.

"The Board of Supervisors finds and declares that it is necessary and essential to the well-being of the City to establish a Commission to review and provide guidance for the operations of the Southeast Community Facility. The Commission shall foster the following public purposes and municipal affairs of the City:
The full and gainful employment of residents of chronically economically depressed areas of the City;
The progressive development of marketable job skills for untrained and undertrained city residents;
The creation and expansion of opportunities for residents to participate in day and evening education classes;
The creation and expansion of opportunities for providing daycare services at a low and reasonable cost to parents;
The expansion of opportunities for special community services for senior citizens;
The overall improvement of the general economic prosperity, health, safety and welfare of residents of chronically economically deprived areas of the City.

There is established a Commission to be known as the Southeast Community Facility Commission consisting of seven members. Commission members shall be appointed by and serve at the pleasure of the Mayor. The Chief administrative officers shall nominate persons for two positions on the Commission unless the Mayor determines that it is otherwise impractical. Persons appointed to serve as members of the Commission shall either reside or work in the Bayview Hunter's Point community as defined in section 54.28 of this Chapter.

Chair Kennedy said this was the basis of the Amendment at the time. This was what everyone wanted but now we've grown and we need to revisit these expectations. Jobs have changed because of technology and that is what the Commission needs to address for training young people and anyone else who is looking for a career. Yes, there has

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been a lot of training out here but not for the jobs that are available today.

Ms. Kitty Morgan voiced her disappointment in the unfulfilled promises made to the community. She recounted being a part of a task force that visited a water treatment facility in San Jose to get an idea of what the community might expect by having a sewer treatment plant in the Bayview. When the issue of smell arose the task force was advised there would be a special treatment to minimize the smell. In closing, Ms. Morgan noted there has been no change within the last 30 years with regard to the promises that were made and she noted the disparity between the City College Southeast and Mission campuses.

Chair Kennedy said the Commission had a lot to work on and would address these issues at their upcoming retreat.

Ms. Morgan added the community wanted to be compensated for the smell.

Greg Doxey, Osiris Coalition, noted the community's use of social media companies such as Twitter and Zinga. He asked if there was a possibility the SFPUC would partner with these companies to access training opportunities and jobs for the community.

Jameel Patterson asked when does someone give you something and still own it. Also, he asked if any other campuses were owned by the sewage plant. He advised the Dean of the Southeast campus to visit the student union at the Phelan campus and look at some of their programs and get some ideas on how to enhance the Southeast campus. He also suggested visiting the Mission campus.

Alma Robinson, California Lawyers for the Arts, commented regarding the controversy between the SFPUC and the SECFC. She noted that moving forward as suggested by Attorney Roddy, requires some sort of memorandum of understanding between the two Commissions. She said if it is felt that the SECFC is losing authority over this building it should be put on the table very clearly.

What are the functions this Commission needs to continue? No one has abolished this Commission, but it is about making sure the essential functions which are caretaking for our community do not get lost in the bigger bureaucracy of the Public Utilities

Commission. Ms. Robinson said it is time for everyone that lives in the community to make their position known and to talk about the important things that the Commission has done and will continue to do on behalf of Bayview Hunter's Point, because the community needs a place for a voice for the community. The community needs a say in who the tenants are and how they operate. The community needs to have forums on healthcare, healthcare disparities, employment issues, education issues, literacy issues, senior issues, etc. The community has been counting on this Commission to provide a forum for the issues that are important to the community. That will not happen at the SFPUC. They are city-wide and whatever they feel about this community and the assumption is that it is well intentioned, but they have not considered the essential qualities of this body. This is what needs to be brought to their attention along with a memorandum that spells out what the functions of the Commission are and how it will continue to go forward on behalf of the community.

Commissioner Kennedy thanked Ms. Robinson and said these issues would be discussed at the retreat.

Debray Carpenter, representing the youth of the community requested the following:
A bookstore, library, gym, swimming pool, such as the other campuses have.

Jameel Patterson added the bookstore generates a lot of money for the Phelan campus. The prices are governed by the student council. Mr. Patterson noted the college stimulates the economy of the community in which it is housed, such as the Mission campus.

Chair Kennedy shared comments regarding the era she came from and the fact that the current President of the United States does not receive the respect he deserves. Chair Kennedy said the Commission understands the frustration of the community.

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Omar Khalif, community member, said the community needs to focus on closing the equity and opportunity gap.

Chair Kennedy said the action item is to make the appointment of two people that will work with the City attorney to offer changes to the Charter. The two people from the Commission will be Commissioner LeBlanc and Chair Kennedy. From the community Chair Kennedy appointed Ms. Alma Robinson and Ms. Kitty Morgan. Dr. Harrison Parker and Mr. Greg Doxey will be alternates.

Dr. Harrison Parker asked Torrance Bynum if there were any specific goals, timelines, or specific outcomes expected that would allow them to measure the success of programs.

Mr. Bynum responded there was a 5 year transitional plan. In August there will be an increase in classes offered. There will be 5 additional classes and 5 different studies. There is a two year plan to have the building renovated and a six month plan to have shuttle services. There is a plan for computer programs, nursing classes, culinary school, and fire sciences which will include community recruitment and will provide an internship with local fire departments. UCSF has agreed to allow our bio-tech program students to have summer classes and internships after they have completed a certain number of courses. The hope is that most of these goals will be completed within the next two years. The Chancellor has given a deadline. In five years he wants this campus to be different. There is an agreement with local merchants and businesses to provide internships. Mr. Bynum said his background was in law enforcement where he served as a probation officer for 23 years. He advised he was supportive of bringing students into the administration of justice program and allowing them to be placed in the local police department for the needed training.

Mr. Bynum will spearhead a program to expunge convictions with the public defender. In closing, Mr. Bynum advised Chancellor Bell is adamant about achieving a positive outcome at Southeast.

Greg Doxey said he was frustrated as a banker for ten years because he could not get people who looked like him into housing. He addressed the issue of there not being enough space for the current tenant programs, and he asked about help in dealing with the gnats that had become an issue.

Mr. Bynum said he was aware of the problems in the building and that the agency (Renaissance) needed more space.

Mr. Doxey invited Mr. Bynum to tour Renaissance.

Mr. Bynum said he had an open door policy and looked forward to meeting with Mr. Doxey.

Mr. Debray Carpenter said there was a need for housing and a community radio station on campus.

Mr. Bynum stated none of the campuses provide housing, however, the main campus has aligned itself with San Francisco residents that offer reduced rates to international students.

Chair Kennedy asked Mr. Bynum to return to the Commission in October to provide an update to the Commission.

Ms. Morgan asked if the college would be tapping into any of the medical facilities down the road such as UCSF.

Mr. Bynum advised City College Outreach Coordinator, Marlene Walker would be

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returning to the Southeast campus to focus on students in the City College Biotech Program and placing them into internships at UCSF.

Mr. Jameel Patterson had comments regarding community organizing.

Mr. Bynum advised Mr. James Santos, Dean of Student Affairs, would be spending more time at the Southeast campus.

6.0 PRESIDENT'S REPORT

None.

7.0 AD-HOC COMMITTEES REPORTS & UPDATES

8.0

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbie Brown, Alternate Armina Brown)

Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones former Commissioner, Members Al Norman & Willie Kennedy)

Health & Housing Committee, (Chair Bobbie Brown, Co-Chair Harrison Parker, former Commissioner, Member Theo Ellington, Alternate Willie Kennedy)

Commissioner Brown provided a report from the Tuesday, July 12, 2011 Health & Housing Ad-Hoc Committee meeting. The issues discussed were related to the unhealthy environment within the community and the fact that so many individuals suffer with asthma. A grant was given by an environmental group to study the toxins dumped in the area. Information was provided regarding radiation in the area. Ms. Espanola Jackson advised the ad-hoc committee that True Hope Church has a cell tower and will be paid \$2500 a month for placement. The committee will look into this.

During the meeting there was discussion of the young man who was removed from the plane because of his sagging pants, and also the committee is looking into the amount of sewage coming into the community and the fact that there is no compensation.

Commissioner Norman is working on outreach and Commission Chan is working on the economic committee.

Director Moses advised the Health Fair planning committee would meet every Tuesday, until the Health Fair.

Chair Kennedy asked if PG&E and the Red Cross had been contacted.

Carla Vaughn, Commission Secretary, advised they had been contacted.

The Health & Housing Ad-hoc Committee will meet on Tuesday, August 2, 2011 at 1 pm in the SECFC conference room.

Community Outreach & Public Safety Committee (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

The Community Outreach & Public Safety Committee participated in a joint meeting with the Economic Development Committee on Monday, June 20, 2011 at 1 pm in the SECFC conference room.

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

Ms. Espanola Jackson requested the Commission invite Ms. Marsha Pendergast to provide a report on the health issues facing the community due to their exposure to toxins.

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9.0 STAFF/DIRECTOR REPORT

Director Moses thanked Attorney Roddy for his help and guidance. He advised the Commission was working closely with SFPUC employees B.J. Jones, John Powell, and Sam Murray who was helping put the Health Fair together. He suggested the Commissioners reference their packets, which would answer any questions they might have regarding the Commission.

Regarding the retreat, Director Moses asked the Commission secretary to distribute the retreat agenda.

There was discussion regarding the time the retreat would begin. It was determined the retreat would begin at 10:00 a.m. per the public notice which was previously posted.

Commissioner Norman requested maps to the retreat location.

Director Moses asked the Commissioners to bring the recently provided packets to the retreat.

Chair Kennedy advised the packets provided much needed information.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT AND UPDATES

Sam Murray, SFPUC Director of Outreach, reported a lot of time was being spent planning the Health Fair. He announced Recology would prepare the food for the day, and The Rotary Club will be a part of the Health Fair. Dr. Gray, Assistant Superintendent of Schools SFUSD, has advised a 40 member marching band will perform. Commissioner LeBlanc will help developing Facebook and other social media. Bobby Webb will air the event on his show on Tuesday mornings on KPOO radio station. In closing, Mr. Murray advised the Commissioners would be expected to play a significant role in the Health Fair.

Commissioner LeBlanc had comments regarding the gnats.

John Powell, SFPUC, reported there was a contract with a gnat remover and he would contact them.

Director Moses invited B.J. Jones to provide comments.

B.J. Jones advised she was looking forward to working with the Commission and was committed to getting results.

Mr. Murray announced the Bayview Police Station along with Catherine Sneed of the Garden Project would be active participants in the Health Fair.

The Health Fair will be Saturday, September 24th, 2011.

10.0 ONGOING BUSINESS

The Southeast Community Facility Commission 2011 retreat will be held at the Oceanside Plant on July 23, 2011.

Carla Vaughn, Commission Secretary announced the upcoming presenters:
Captain Chignell in July
Chief Suhr in August
Ben Chan, SFPUC Communications, in August
Dr. Patricia Gray, Assistant Superintendent of Schools, in September
Mr. Torrance Bynum, City College Coordinator, October.

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11.0 NEW BUSINESS REQUESTS

Commissioner LeBlanc requested inviting the following businesses to address the Commission in September:

Lowe's, Fresh & Easy, Walgreen's, Foods Co, Dr. Gray, Hunter's Point Family to specifically talk about Green College.

Commissioner LeBlanc requested the SECFC support Hunter's Point Family and the work they are doing in the community. Also, Commissioner LeBlanc mentioned Wells Fargo gave Hunter's Point Family a Community Based Organization Award through the San Francisco African American Chamber of Commerce on June 16th.

Ms. Espanola Jackson suggested inviting the YCD Director because YCD did the training and hiring and they would know the retention.

Commissioner LeBlanc said she wanted to hold the companies accountable.

Director Moses explained the process of inviting presenters.

Commissioner Norman announced in August the Bayview Merchants and Potrero Hill Merchants will sponsor a Mayoral candidate's night at the UC Mission Bay campus.

They have invited the Southeast Community Facility Commission to participate. Attorney Roddy will advise of the appropriateness of this request.

Director Moses announced the Mayor would be available in September. There will be a follow up with the Mayor's office, PAC and CAC regarding this visit.

Chair Kennedy requested forwarding an invitation to the SFPUC to discuss the percentage amounts of sewage and smell being distributed into the Bayview.

Chair Kennedy commented on the Fresh and Easy hiring being done through the Bayview Opera House. She advised she was familiar with Fresh and Easy in Southern California and was glad they were coming to the Bay Area.

Commissioner LeBlanc requested a letter of support to Hunter's Point Families.

Chair Kennedy suggested waiting until they had an opportunity to provide a presentation to the Commission.

Ms. Espanola Jackson suggested discussing the SFPUC items at the retreat on the 23rd.

12.0 PUBLIC COMMENT

Dr. Harrison Parker, former Commissioner and community activist, congratulated the Commission on the standing room only joint meeting with the SFPUC. He noted that on January 11, 2011 the SFPUC passed a resolution to develop and fund a city-wide community benefit program for community organizations to develop innovative programs to address community disparities. And since we are family with SFPUC, Mr. Parker suggested the Commission sponsor some community organizations to develop and submit innovative programs to SFPUC for funds so there will be money available for job training, scholarships, etc. Mr. Parker said this may be an avenue to direct some money to some organizations without changing the Charter.

Chair Kennedy asked staff to get the resolution and provide copies to the Commissioners.

Ms Jackson said members of the Commission appointed several individuals to serve on the task force that came out of the benefits package. At the meeting Ms. Jackson asked what happened to the 10% that was requested for Bayview Hunter's Point? She asked if it had been knocked down to 5%. Ms. Jackson asked why her statements were not written down. Her request was that the funds come to the community college. Also, Ms.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Jackson requested a two-year moratorium on the college paying rent to the City.

She noted 2% was being given to the Art Commission. She said the Commission should request at least 30% of the SFPUC income.

Director Moses said the SFPUC requested two individuals from the SECFC work with their group.

Chair Kennedy said the SECFC representatives would be Commissioner Bobbie Brown and Commissioner Theo Ellington.

Attorney Roddy said he would locate the resolution with Dr. Moses.

Chair Kennedy read the letter of support for the Truancy Assessment and Resource Center/T.A.R.C.

13.0 ADJOURNMENT

Commission President Kennedy adjourned the meeting at 9:08 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**



Toye Moses,
Executive Director

Edwin M. Lee, Mayor

**NOTICE OF RETREAT
SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

**Saturday, July 23, 2011, 10:00 AM – 4:00 PM
Oceanside Water Pollution Plant
3500 Great Highway, San Francisco, CA 94132**

**THE PUBLIC IS INVITED
AGENDA WILL FOLLOW**

As a reminder the next Regular meeting is Wednesday, July 27, 2011 at 1800 Oakdale Avenue, Alex Pitcher Community Room at 6:00 pm

The closest accessible BART station to the Oceanside Water Pollution Plant is Balboa Park Station. Accessible Muni lines serving the Oceanside Water Pollution plant include the L Line and #18. For further transportation information please call 3-1-1.

For More Information, Please contact the Commission Office at (415) 821-1534

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Commissioner
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Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Agenda Special Meeting

Saturday July 23, 2011

Note Start Time and Special Location

10:00 am - 4:00 pm

Oceanside Water Pollution Control Plant Conference Room

3500 Great Highway, San Francisco, CA 94132

Commissioners

Willie B. Kennedy, President
Bobbrie Brown, Vice-President
Armina Brown
Karen Chung
Theo Ellington
Brigette R. Leblanc
Al Norman

Staff

Toye Moses
Executive Director
Francis Starr
Senior Management Assistant
Carla Vaughn, Executive Secretary

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For more information, contact the Commission Secretary at 821-1534. Minutes and other information are available on the SECFC web site: www.sfgov.org/sefacility

ORDER OF BUSINESS:

- 1.0 **10:00 am: CALL MEETING TO ORDER & PURPOSE OF THE RETREAT. By President Willie B. Kennedy.**
- 1.1 PUC staff/representative introductions
- 2.0 **ANNOUNCEMENT:** The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar and similar sound-producing electronic devices from the meeting room.
- 3.0 **ROLL CALL**
- 4.0 **PUBLIC COMMENTS:** Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers will be limited to three minutes.
- 5.0 **10:15.am:** Introduction of Brenda Mabry and Sandy Sohcot: **By Toye Moses**
- 6.0 **10:20 am:** Review Retreat Agenda: **By Sandy Sohcot**
- 7.0 **10:30 am:** Introductory Comments by each Commissioner & staff member and agreements for retreat discussion: **By Sandy, Commissioners & Staff**
- 8.0 **10:50 am:** Review mission of SECF, major accomplishments and the Annual Statement of Purpose for July 1 thru June 30, 2011. **By Toye Moses**
- 9.0 **11:15 am:** Review and reach consensus on SECF Direction setting Goals & Vision Statements: **By Sandy, Commissioners and Staff**
- 10.0 **BREAK**
- 11.0 **12:15 pm:** Situation analysis to identify Internal Strengths and Weaknesses/Challenges and External Challenges and Opportunities: **By Sandy, Commissioners & Staff**
- 12.0 **1:15 pm: LUNCH**

- 13.0 **1:45 pm:** Prioritize issues to address over the next year: **By Sandy & Commissioners**
- 14.0 **2:30 pm:** Begin to develop one year Objectives for each priority issue and the process for completing the action plans for each Objective: **By Sandy, Commissioners & Staff**
- 15.0 **3:45 pm:** Closing comments: **By Commissioners**
- 16.0 **4:00 pm:** Adjourn

If you have questions or would like to bring a matter/issue to the attention of the Commission, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone# (415) 821-1534.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or Cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

For Item 7.0: PROPOSED AGREEMENTS FOR RETREAT DISCUSSIONS

1. Everyone speaks up and participates.
2. Participants speak upon being recognized.
3. Everyone has the opportunity to speak once before others speak again.
4. There are no outbursts.
5. Everyone is mindful about staying focused and on point.
6. Tangential discussions will be recognized by the meeting facilitator and limited to no longer than 3 minutes. (Any unresolved items will be on a separate list for follow-up.)
7. Everyone honors the scheduled meeting times, including breaks, and remains through the meeting duration.

For Item 9.0: DIRECTION SETTING GOALS FOR THE NEXT 3-5 YEARS
(What SECF seeks to accomplish overall by its efforts over the next 3-5 years)

1. The Southeast Community Facility is utilized to its potential to serve its public purposes for the Southeast sector of the City, those being:
 - a. The full and gainful employment of residents;
 - b. The progressive development of marketable job skills for untrained and under-trained residents;
 - c. The creation and expansion of opportunities for residents to participate in day and evening education programs;
 - d. The creation and expansion of opportunities for providing day care services at a low and reasonable cost to parents;
 - e. The expansion of opportunities for special community services for senior citizens;
 - f. The overall improvement of the general economic prosperity, health, safety and welfare of residents.
2. SECF is the vehicle to identify community priorities and advocate addressing these priorities.
3. SECF is instrumental in achieving economic development, community health and vitality.
4. SECF is highly visible in and recognized by the community as a resource.

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, July 27, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 ROLL CALL

1.3 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, June 9, 2011, Tuesday, June 28, 2011, and Wednesday, July 14, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

- **STATEMENT:** Mayor Lee's Statement On Board Of Supervisors' Unanimous Approval of Consensus Pension Proposal
- **PRESS RELEASE:** Mayor Lee Introduces New Municipal Green Building Standards Ordinance

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Edwin M. Lee, Mayor



Toye Moses,
Executive Director

3.1 CORRESPONDENCE

- Letter of invitation to Marsha Pendergast to provide a report on health issues affecting the Southeast sector.
- Letter of invitation to Lena Miller, Director, Hunter's Point Family, to introduce to the Commission the services Hunter's Point Family provides to the Community and Green College.
- Letter of invitation to Lowe's, Gina Meachan, Store Manager, requesting an update on the hiring of employees from the 94124 community, update on community organizations that have benefited from Lowe's being a community partner, projections on community involvement for the next 5 years, and a 5 year retention plan.
- Letter of invitation to Fresh and Easy, information regarding staffing of new store, and community benefits/partnership
- Letter of invitation to Walgreens, update on community outreach and involvement from 2007 to present, and what is the five year plan for this store?
- Letter of invitation to Foods Co, update on employment for residents in the 94124, 94134, and 94107 communities.

4.0 ANNOUNCEMENTS (Discussion Only)

4.1 The next regularly scheduled meeting of the Southeast Community Facility Commission will be Thursday, August 11, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

5.0 PRESENTERS (Discussion and Possible Action)

Captain Paul Chignell, Bayview Station

Topic: Vision and Goals Pertaining to Crime, Law and Fair Justice as it relates to the under-represented residents of the Bayview.

6.0 PRESIDENT'S REPORT

Brief report on the Southeast Community Facility Commission Retreat held Saturday, July 23, 2011 at the Oceanside Treatment Plant.

Commissioner Willie Kennedy (Discussion)

7.0 AD-HOC COMMITTEES REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbrie Brown, Alternate Amina Brown)

Community Advisory Group, (Chair Bobbrie Brown, Co-Chair Shirley Jones, Members Al Norman & Willie Kennedy)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Health and Housing Committee, (Chair Bobbie Brown, Co-Chair Harrison Parker, Member Theo Ellington, Alternate Willie Kennedy)

This Committee met on Tuesday, July 26, 2011 at 1 pm in the SECFC conference room, and will meet again on Tuesday, August 2, 2011, Tuesday, August 9, 2011, Tuesday, August 16, 2011, Tuesday, August 23, 2011, Tuesday, August 30, 2011, Tuesday, September 6, 2011, Tuesday, September 13, 2011, and Tuesday, September 20, 2011 at 1800 Oakdale Avenue, Suite B. (Planning for the Family Health Fair Day scheduled for Saturday, September 24, 2011)

Community Outreach & Public Safety Committee (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

8.0 STAFF/DIRECTOR REPORT (Discussion)

Southeast Community Facility Commission added to the "pilot program" of the City and County of San Francisco audio recordings.

Report on the current activities and operations of SECF Commission services, including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update: Confirmed future presenters.

August 11, 2011 "Chief Suhr", Former Bayview Captain/New San Francisco Police Department Chief

August 27, 2011 "Dr. Patricia Gray", Assistant Superintendent, San Francisco Unified School District, also responsible for Zone Schools

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

General

10.0 ONGOING BUSINESS (Discussion)

- a) Retreat outcome and recommendations
- b) Health Fair scheduled for Saturday, September 24, 2011

11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

12.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgwater.org.

13.0 ADJOURNMENT

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Disability Access

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PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534

Southeast Community Facility Commission July 27, 2011 Adopted Minutes

Minutes

DRAFT MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, July 27, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

Commission President Willie B. Kennedy called the Wednesday, July 27, 2011 meeting to order at 6:14 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

Commission President Kennedy announced the Sunshine Ordinance.

1.2 ROLL CALL

6:15 pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: Willie B. Kennedy/ Bobbrie Brown/ Karen Chung/ Theo Ellington/ Brigitte LeBlanc/ Al Norman
Commissioner Excused: Armina Brown

Staff Present: Toye Moses, Executive Director/ Frances Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

1.3 CONSENT CALENDAR

Commission President Willie Kennedy read the Consent Calendar.

1.4 PROPOSED ACTION

Accept the Consent Calendar and move forward for adoption at the next meeting the Thursday, June 9, 2011 minutes, Tuesday, June 28, 2011 minutes, and Thursday, July 14, 2011 minutes.

Carla Vaughn, Commission Secretary announced the Thursday, July 14, 2011 minutes were not yet available.

It was moved by Commissioner LeBlanc and seconded by Commissioner Bobbrie Brown to accept the Thursday, June 9, 2011 minutes and the Tuesday, June 28, 2011 minutes.

The motion was carried.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Espanola Jackson, Community Activist, introduced the following issues to the Commission.

1. Homeowners residing near Van Dyke and Underwood have received notifications from the City regarding their homes sinking. On a yearly basis these homeowners contact the City when their basements flood and DPW is sent to flush them out. The walls are cracking and the homes appear to be sinking. They do not know who to talk to because they were told to "Build another wall". This is a waste of money if the homes are sinking. Can the Commission advise the homeowners regarding whom they should direct their questions to?
2. There was a meeting last week at the Bayview Opera House after the last neighborhood shooting. However, the notification to the

public did not address the incident so there was complete chaos at the meeting. Nothing was done. The items on the notification were Social Economic Blight, Jobs Opportunity, Affordable Housing, etc. These items deal with other Commissions and the City itself, not the Police Department.

3. Please provide an invitation to the new Director of the Municipal Transit Authority (MTA). He should address the Commission regarding the rising fares for the public and our youth. The \$4 fare for the cable car is ridiculous and not affordable for a family of five. The fares continue to increase and there has been no community input.

Commissioner Kennedy asked if the homeowner's were in attendance.

Ms. Jackson responded she would advise them she had attended the meeting.

3.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Statement: Mayor Lee's Statement On Board Of Supervisors' Unanimous Approval Of Consensus Pension Proposal

Press Release: Mayor Lee Introduces New Municipal Green Building Standards Ordinance

Press Release: Mayor Lee Announces Pfizer To Establish Premiere Research Center In San Francisco

Statement: Mayor Lee's Statement On The 21st Anniversary Of The Americans With Disabilities Act

Press Release: Mayor Lee Signs San Francisco's Balanced Budget For 2011-12 That Keeps City Safe, Solvent And Successful

3.1 CORRESPONDENCE

Letter: Letter of Invitation to Marsha Pendergast to provide a report on health issues affecting the Southeast sector.

Letter: Letter of Invitation to Lena Miller, Director, Hunter's Point Family, to introduce to the Commission the services Hunter's Point Family provides to the Community and Green College.

Letter: Letter of Invitation to Lowe's Gina Meachan, Store Manager, requesting an update on the hiring of employees from the 94124 community, update on community organizations that have benefited from Lowe's being a community partner, projections on community involvement for the next 5 years, and a 5 year retention plan.

Letter: Letter of Invitation to Fresh and Easy, information regarding staffing of new store, and community benefits/partnership.

Letter: Letter of Invitation to Walgreens, update on community outreach and involvement from 2007 to present, and what is the five year plan for this store?

Letter: Letter of Invitation to Foods Co, update on employment for residents in the 94124, 94134, and 94107 communities.

4.0 ANNOUNCEMENTS

Commissioner Kennedy announced the following:

The next regularly scheduled meeting of the Southeast Community Facility Commission will be Thursday, August 11, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

Mr. Torrance Bynum, newly appointed Coordinator of City College/Southeast Campus provided an update on an agreement that we made and a proposal we had on the table and so we have the Chancellor and the Vice-Chancellor have kept their part of the agreement and we are bringing additional classes in and they have been approved. We will in the fall offer 6 additional classes based on the surveys of the community. Those classes are Intro to Probation and Parole, again I will be the professor of that class; Intro to Fire Science; Intro to Early Childhood Development; English as a second language; we are bringing in a sewing and fashion class; we're also bringing back the sewing club and we are hoping to bring in one additional class the Administration of Justice. We have kept our agreement in negotiations with the Hunters Point Family Resource Development. We were asked to provide space for them in the building due to their eviction per se which is based on a building issue. So we hope to have them in the building by August 15th. The Chancellor, Vice-Chancellor and myself have agreed that we do want to provide space and we do want to reach out to the community. So they should be moving in within the next two weeks. The Chancellor and the Vice-Chancellor have agreed to hire two outreach coordinators so we can make ourselves known and rekindle our relationship with the community

Chair Kennedy thanked Mr. Bynum for moving ahead so quickly.

Ms. Espanola Jackson, community activist, said she was glad to hear the report, however she recently heard about rebuilding, and that classes may be leaving. She asked what type of rebuilding would be done and where would the classes go. Ms. Jackson noted that whenever classes are moved they never come back. Also, she wanted to know why the Commissioners were not informed of these plans. She felt the Commission was overlooked and wanted to know whose idea it was to rebuild, and who would be paying for it.

Mr. Bynum said the project was being funded via the SFPUC and the entire building will be remodeled. Schedules, classes, and current tenants will not be disrupted. No one will be asked to move out. Following are two proposals:

1. During the construction we stay in the building and temporarily relocate in the building, or
2. We move close to the building, set up temporary sites around the building and remain near the Southeast grounds.

Negotiation started a long time ago. City College, SFPUC, and the community got together and discussed these plans. Juliet Ellis did

surveys and got feedback from members of the community. The Commissioners are invited to come to the table for the planning process. We have opened our doors to the community and the Commissioners. There are long tedious hours. We invite anyone who would like to be a part of the planning stage to join us and share their thoughts and ideas. They can contact me and I will have my assistant make sure they get the agenda for the meetings and location and times. The meetings are in the Alex Pitcher Community Room.

Ms. Jackson requested the Commission make the decision on whether or not City College stays or goes. She then made a motion that no classes leave the building. Ms. Jackson used the nursing program as an example of a good program that started at the Southeast campus and was then taken away. Ms. Jackson said the Commission should be making these decisions, not the SFPUC. She expressed frustration with SFPUC making decisions and not the Commission.

Ms. Jackson requested a letter to SFPUC asking them to cease and desist in making decisions with regard to issues that are the responsibility of the SECF.

Commissioner Kennedy suggested the Facilities Ad-Hoc Committee would meet with the SFPUC to address these issues.

Mr. Bynum said no classes would be discontinued.

5.0 PRESENTER

Commission President Kennedy introduced Captain Paul Chignell of the Bayview Station.

Captain Chignell introduced four of his officers and said a few words regarding policing in the Bayview. Officer Fabian Fowler and Officer John Normant walk Third Street along with Officer Monty Singleton and Officer Michael Robinson. Officer Robinson is part of a group of officers who work in public housing here in the Bayview. They work directly in the housing developments working with the tenants and the housing authority. They do a tremendous job, particularly Officer Robinson.

Captain Chignell has been here a couple of months and his predecessor is now the Chief of Police. Captain Chignell stated there is a lot of work to do here in the Bayview. There are 164 officers that are housed on Williams Street and we believe that is a sufficient number of officers and resources to do the tasks that are before us. The number one goal as always is to do what we can to stop the violent crime that is occurring in this district and to get guns off the street.

No matter what your perspective may be on the criminal justice system I'm sure you all agree that we cannot abide the violent crime that does occur in this district and we need to do everything that we can in terms of working with the community and other agencies to send violent criminals into the criminal justice system and to get guns off the street. Captain Chignell said over the last 57 days 24 guns have been taken off the street. Twenty-three with arrest, and twenty-two of those weapons were automatic weapons. That is our most important task. The more guns we get off the street the more we can make a dent in terms of the robberies, shootings, and homicides that we have. Thus far this year there have been 7 homicides in the district which is lower than in previous years.

Captain Chignell said he believes in communication with the community therefore the department's crime newsletter is being sent 3 days a week instead of once a week, and soon it will be 5 days a week. We are building up our email newsletter list. Every day 20 - 25 people are added to the list. This gives the community an up to date view on every single crime and arrest that occur on the streets of the Bayview. We are not holding monthly meetings at the police station anymore. They are being held in the community. The August 3rd meeting will be in Portero Hill at St Teresa's church. In September it will be in the Portola District and in October it will be in another area of the community. We believe it is important to go where the people live and work. We are decentralizing our community policing. This is not about the Police Captain or the Police Chief. The rank and file officers need to engage the community and solve problems within the community. Captain Chignell said there are approximately 60 community organizations within the Bayview, some new and some that have been around for decades. There are merchant groups, neighborhood groups, and institutions in the Bayview that his Sergeants have been assigned to. They will be obligated to problem solve for 4 or 5 of these community organizations and will be the point of contact when issues are brought forward by the groups. This model was used previously at the Ingleside and Taraval stations by Captain Chignell and was successful. The officers of the rank and file will be the ambassadors for the station.

Regarding enforcement work at the Bayview Captain Chignell stated he saw tremendous police work.

The officers also have an obligation to the community to do other things, particularly with the youth that transcends traditional law enforcement work. We have 30 programs that have nothing to do with putting handcuffs on people, or taking people to jail. With these programs there is interaction with youth. Wilderness programs, fishing programs, having Officer Fitzpatrick at Jolie Gym, the officer that is up at the Willie Mays Boys and Girls Club on a daily basis, the work that is done at the YMCA, the housing officers working with tenants and their problems, these are just a few of the programs that engage the community and work with community based organizations and city agencies to prevent crime and to get much more respect between the youth and the police and vice versa. The relationship between the African-American community and the police sometimes is strained. We want to do all we can to ameliorate that. There are many, many people in this community that do not speak the English language. There are demographic changes occurring in the Bayview.

Many of our community meetings in the future will be held in other languages so that some of the immigrant community and people that do not have English as their first language, can be brought into the crime prevention model that we want to talk about with members of the community.

In closing, Captain Chignell said he was pleased to be here and in the winter of his career with the Police Department is honored that Chief Suhr asked him to command this station. There are a lot of challenges here due to recent events but working with Bayview Renaissance, the Bayview Merchants Association and other groups we have a great National Night Out on August 2nd at Mendell Plaza. Captain Chignell invited the Commissioners and the public to attend. In closing, Captain Chignell said he looked forward to working with

the Commission.

Commission Chair Kennedy thanked Captain Chignell for his presentation and welcomed the Officers.

Following are questions from the Commissioners:

Commissioner LeBlanc: When there is an incident on Third and Oakdale, or Third and Palou we have beat cops, bicycle cops, and police officers that are deployed out. In any given incident we may have roughly 15 – 20 police per incident. Is that necessary?

Captain Chignell: All incidents are different. You may have one incident that requires a number of officers and another may not. When you have a shooting or homicide, and we have had a number of shootings in the environs of Third and Palou, and Third and Oakdale over the last couple of months, it takes a lot of officers, not occupying the block or keeping the peace, but just doing the rigors of police work, such as crime scene management, interviewing witnesses, taking care of victims, getting additional resources to come out and do the kind of things you need to do to get evidence and to protect the crime scene. When you see 12, 15, 18 officers you are absolutely correct to say "What is going on here, why do we need all of these people?" It is because of the different tasks that need to be done.

Commissioner LeBlanc: What is the Police Department doing about people that are selling drugs and hanging out and loitering?

Captain Chignell: Selling and using drugs are a tremendous blight in the community. Scores of arrest are made. There are two squads of plain clothes officers that are making narcotics arrests constantly. Our newsletter shows the number of narcotics arrests made. We are also working with the Third Street Corridor Project with James Moore and others from the Bayview Merchants Association. They are providing ideas about the types of environmental things that need to be done. We do get the plaintive cry, "Get these people off the street, they are loitering". This is a democracy and people do have a right to assemble, people have a right to be on the sidewalk. Unless someone is blocking a doorway or blocking a sidewalk and we can articulate that. People have a right to be out and to hang on the street. It is a balancing act in a free society as to what you do.

I am open to changes we can make in terms of the sidewalks and some of the infrastructure that would stop it. When it comes to narcotics trafficking and narcotics use there are a lot of social issues there as well. This City has drug court, diversion programs and it is not just the police department that is trying to attack the problem of drug use. We will continue to arrest drug dealers.

Commissioner LeBlanc: As a court adjudicator for the Bayview neighborhood court we hear about fare evasions every week. What expenditures is the police department paying for police officers to actually ride transit to verify fares, and is there a way that something else can be created so the police can do something else that will not cost as much money?

Captain Chignell: Fare evasion is just one part of what the officers do. When the officers go aboard the T-Line they are not just checking for fares. Also, the Mayor and the Chief have directed the officers to ride the buses a certain number of times during their shift because people have requested uniform presence on the buses so we do that throughout the City. We do not spend a lot of time on fare evasion. We have had a number of strong armed robberies on the T-Line. The officers go on the buses and on the platform to try to abate that. We have made some outstanding robbery arrests where people have been victimized, some of them brutally. That is why the officers are there. They are not there to make mundane fare evasion arrest although that is a part of their job.

Commissioner LeBlanc: In 1968 there was a Police Community Relations Unit. Is that unit still around?

Captain Chignell: There is a Community Relations Unit that works out of the Chief's office. Captain Charley Orks was head of that Unit until recently. Now Captain Sherman Ferigno is head of that Unit. I would be happy to send information regarding what that unit does. It is not like the unit of the 1960's but it still engages in community relations work. Having a stand alone community relations unit was good but that also meant that the rank and file officer could just say "Well the Community Relations Unit does community relations. Every single San Francisco police officer should be engaged in community relations work."

Director Moses congratulated Captain Chignell and asked about diversity within the police department reflecting the diversity of the neighborhood.

Captain Chignell promised to provide the statistics. He said the workforce at the Bayview Station was diverse. Although not directly reflecting the community it is a diverse group.

Director Moses said the crime rate is high in this area for students and city workers. He asked if officers could be directed to patrol the facility frequently.

Captain Chignell responded yes it could be done. There are a lot of officers on the corridor but there is 24/7 coverage of every single sector in this particular police district.

If there is a specific request for officers to be in a specific area we certainly have the resources to deploy them.

Commissioner Norman: After certain demonstrations downtown statistics were provided that showed how many of those individuals were from San Francisco and how many were from the Bayview. Can you provide a report that shows the amount of crimes and arrests in the Bayview and how many of those crimes are actually committed by Bayview residents?

Captain Chignell: Yes. Most of the people that we arrest in the Bayview are from the Bayview. There are outsiders that come in. In terms of those other demonstrations a vast majority of those folk were from the East Bay, or other areas, but not even from San Francisco, and only one or two were from the Bayview.

Commissioner Norman: We would like to have that along with all the other statistical information.

Captain Chignell: In terms of crime the robberies, shootings and homicides are down. The rates of crime are still absolutely unacceptable. We have more guns taken off the streets and we have more violent crime in the Bayview than many other police districts so even though it is down it is still unacceptable.

Chair Kennedy: The purchasing of guns needs to be curbed.

Captain Chignell: Each gun is traced, however most of them are black-market guns and are being sold or conveyed back and forth between individuals. We have plenty of gun laws but the criminal justice system tends to work when it comes to gun arrests because the District Attorney and the police department take that very seriously and a lot of evidence gathering is done as well. Many individuals arrested with guns over the last 51 days are on probation or parole. They have prior felony convictions so the sanctions for them are much higher.

Commissioner Kennedy: Several years ago a lot of officers of color applied for the police department and were denied on small things found in their background. There was a hearing and these same officers were hired in surrounding areas. I could not understand why it was so difficult for them to pass the background check in San Francisco.

Captain Chignell: Many of the standards are state standards. This department has gone through a metamorphosis within the last 25 years mainly because of the federal consent decree which you were involved in as a member of the Board of Supervisors. Funding was provided and a much more diverse department was created.

Commissioner Kennedy: It seems unreal to me that these officers could be cast out because when they were in high school they experimented with marijuana or something. Stuff like that showed up and they were kicked out.

Captain Chignell: That is not the case anymore but we do want police officers that have good character and great backgrounds because the community expects ethical law enforcement.

Commissioner LeBlanc: You mentioned monthly meetings would begin in August. When will one be held in Visitation alley and in Bayview?

Captain Chignell: Visitation Valley is in the Ingleside District but we are waiting for a location in the Bayview for October.

Commissioner LeBlanc: What is the telephone number at the Bayview Station?

Captain Chignell: 671-2300

Commissioner LeBlanc: Can you provide your email address to the Commission Secretary so she can provide it to those present who might be interested in receiving the newsletter.

Following are questions from the public:

Espanola Jackson: In 1995 Mr. Sam Murray and I sponsored an event, "Guns For Computers", which provided the largest collection of guns ever collected in San Francisco. Can this be done again? Commissioner LeBlanc suggested a gun exchange which would allow participants to receive free books, classes, and training to become a firefighter or other career oriented positions.

Captain Chignell: We would be interested in any gun exchange if the funding was available.

Gwen Sacco expressed anxiety regarding her experience at the hands of the Bayview Police. Mrs. Sacco described in detail being brutalized in front of her home and said she had not trust in the police. She said she was targeted because she filed a complaint against an officer who mistreated her son.

Mr. Abrahms asked if any information would be released to the family regarding the incident of July 16.

Captain Chignell said the investigation is on-going and the Chief of Police plans to release all the information when the investigation is completed.

Mr. Abrahms said all of the information currently released smeared the character of the victim and he requested the name of the individual in charge of the investigation.

Captain Chignell referred Mr. Abrahms to Lieutenant Sainez of the Homicide Unit at 553-1145.

Mr. Lance Burton asked how police policy would be handled regarding Back On Track and the truancy that happens in the community. Also, there is an issue with parking for students who receive tickets while attending classes due to the street sweeping.

Captain Chignell referred Mr. Burton to the Department of Parking and Traffic regarding the issue of street sweeping during the time classes are being held. Regarding the truancy issue Captain Chignell said School Resource Officers work directly out of the Bayview Station. Officer Leon Jackson and Officer J.R. Richards deal with school authorities and the District Attorney has a program in concert with the youth services bureau and the point people are the school resource officers.

Commission Karen Chung asked how soon officers were deployed once a call came in.

Captain Chignell said it would depend on the nature of the call and 911 calls take precedence.

Commissioner LeBlanc referenced an incident at the shipyard where an individual was assaulted and the police never responded.

Captain Chignell urged Commissioner LeBlanc to forward more information directly to him regarding the assault at the shipyard and he would look up the dispatch report and find out what time the call came in and what time an officer was dispatched.

Mr. Abrahms had more questions regarding the July 16th incident.

Captain Chignell said he looked forward to providing more information once the investigation was concluded.

Commission Chair Willie Kennedy thanked Captain Chignell for his presentation.

6.0 PRESIDENT'S REPORT

Chair Kennedy advised the Commission retreat was a success and more information would be available after the report was provided by the facilitators.

7.0 AD-HOC COMMITTEES REPORTS & UPDATES

Facility Committee, (Chair, Willie Kennedy, Members Al Norman & Bobbie Brown, Alternate Armina Brown)

Commissioner Kennedy requested a meeting with the SFPUC to discuss issues raised by Ms. Jackson regarding decisions being made by the SFPUC that should be made by the SECFC.

Community Advisory Group, (Chair Bobbie Brown, Co-Chair Shirley Jones former Commissioner, Members Al Norman & Willie Kennedy)

Health & Housing Committee, (Chair Bobbie Brown, Co-Chair Harrison Parker, former Commissioner, Member Theo Ellington, Alternate Willie Kennedy)

Commissioner Bobbie Brown provided a brief summary of the July 26th Health & Housing Committee meeting as they continue to plan for the 2011 Health Fair.

The Health & Housing Ad-hoc Committee will meet next on the following Tuesdays, August 2 & August 9, 2011 and every consecutive Tuesday at 1 pm in the SECFC conference room until September 24, 2011 the date of the 2011 Health Fair.

Chair Kennedy announced the American Red Cross would participate in the Health Fair.

Director Moses commented regarding the participation of various organizations in the health Fair and invited anyone who wanted to contribute to please attend the upcoming meetings.

Community Outreach & Public Safety Committee (Chair Al Norman, Co-Chair Brigitte LeBlanc, Member Karen Chung, Alternate Theo Ellington)

Economic Development Committee, (Chair Karen Chung, Co-Chair Theo Ellington, Member Brigitte LeBlanc, Alternate Al Norman)

8.0 STAFF/DIRECTOR REPORT

Director Moses reported a lot of time was spent preparing for the retreat and the Health Fair. He commented on the positive outcome of the retreat and the restructuring of the Ad-Hoc Committees.

Francis Starr reported the Commission was selected to be one of the pilot Commissions involved in the "Meetings on Demand". The Commission will be advised prior to the first recorded meeting being placed on the internet.

Director Moses attended a press conference with District Attorney Gascón who is starting a program in the Mission District. Channel 2 News will air the segment at 11 o'clock.

Carla Vaughn, Commission Secretary announced the following future presenters:

August – Chief Suhr/Dr. Patricia Gray

September – Ben Chan

October – Torrance Bynum

Commissioner LeBlanc: Ms. Kim-Shree Maufas of the San Francisco School Board was invited to provide a presentation along with Dr. Patricia Gray. If Ms. Maufas is not available please invite someone else from the School Board.

Director Moses requested anyone with contact information for the requested speakers please feel free to provide the information.

Commissioners LeBlanc and Chung requested clarification on the date listed as the next Commission meeting. The Commission Secretary confirmed the next Commission date is August 24th.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT AND UPDATES

10.0 ONGOING BUSINESS

Commissioner Kennedy announced the retreat outcome and recommendations would be provided to the public as soon as they are available. The Health Fair is scheduled for Saturday, September 24, 2011.

11.0 NEW BUSINESS REQUESTS

Director Moses noted the request of Ms. Espanola Jackson to have the Commission invite the new Director of the Municipal Transit Agency.

Chair Kennedy directed staff to provide the requested invitation to the Director of the Municipal Transit Agency.

Chair Kennedy commented regarding the treatment of Mrs. Sacco and assured her the Commission cared about the treatment of the citizens of the Bayview.

12.0 PUBLIC COMMENT

13.0 ADJOURNMENT

Commission President Kennedy adjourned the meeting at 7:26 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, August 11, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 ROLL CALL

1.3 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, July 14, 2011 and Wednesday, July 27, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

- **PRESS RELEASE:** Mayor Lee Announces Community Corridors Pre-Apprenticeship Program & Continued Funding for the SF Shines Storefront Improvement Grant Program

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

- **STATEMENT:** Mayor Lee's Statement on Responsible San Francisco Sales Tax Proposal
- **PRESS RELEASE:** Mayor Lee Announces Partnership with Chrysler Group LLC & U.S. Department of Energy to Test New Plug-in Hybrid Pickup Trucks
- **STATEMENT:** Mayor Lee's Statement on Lifting Debt Ceiling
- **PRESS RELEASE:** Mayor Lee Launches Permanent Community Ambassadors Program in Southeast Sector
- **PRESS RELEASE:** Mayor Lee Celebrates Arrival Of Burning Man Project & Welcomes SF Camerawork & Pianofight Theater To Central Market
- **PRESS RELEASE:** Mayor Lee Announces New Milestone In Tech Industry Growth In San Francisco

3.1 CORRESPONDENCE

- Letter of invitation to Marsha Pendergast to provide a report on health issues affecting the Southeast sector.
- Letter of invitation to Lena Miller, Director, Hunter's Point Family, to introduce to the Commission the services Hunter's Point Family provides to the Community and Green College.
- Letter of invitation to Lowe's, Gina Meachan, Store Manager, requesting an update on the hiring of employees from the 94124 community, update on community organizations that have benefited from Lowe's being a community partner, projections on community involvement for the next 5 years, and a 5 year retention plan.
- Letter of invitation to Fresh and Easy, information regarding staffing of new store, and community benefits/partnership
- Letter of invitation to Walgreens, update on community outreach and involvement from 2007 to present, and what is the five year plan for this store?
- Letter of invitation to Foods Co, update on employment for residents in the 94124, 94134, and 94107 communities.

4.0 ANNOUNCEMENTS (Discussion Only)

The next regularly scheduled meeting of the Southeast Community Facility Commission will be Wednesday August 24, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

5.0 PRESENTERS (Discussion and Possible Action)

San Francisco Police Chief Greg Suhr

Topic: discuss the issues pertaining to crime, law and fair justice as related to the underrepresented residents of San Francisco.

6.0 PRESIDENT'S REPORT

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

2011-12 Strategic Management Plan, Outcome of July 23, 2011 Planning Retreat/Session.

Commissioner Willie Kennedy (Discussion & Action)

7.0 RE-STRUCTURE OF ADVISORY COMMITTEES, & ASSIGNMENT/APPOINTMENT OF COMMITTEE CHAIRS & MEMBERS.

(Discussion & Action)

- a) **Facility Committee:**
Commissioners:
- b) **Governance Committee:**
Commissioners:
- c) **Health and Housing Committee:**
Commissioners:
- d) **Economic Development:**
Commissioners:
- e) **Joint PUC/SECFC Committee:**
Commissioners:

8.0 STAFF/DIRECTOR REPORT (Discussion)

Update on Commission's request to Bayview Police Captain Paul Chignell for demographic breakdown of the Bayview Police Station personnel.

Report on the current activities and operations of SECF Commission services, including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update: Confirmed future presenters.

Wednesday, August 24, 2011 "Dr. Patricia Gray", Assistant Superintendent, San Francisco Unified School District, also responsible for Zone Schools

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

10.0 ONGOING BUSINESS (Discussion)

- a) Update on SECFC retreat outcome and recommendations
- b) Update on SECFC Health Fair scheduled for Saturday, September 24, 2011

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

12.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

13.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

**PLEASE PARK YOUR CAR ON THE STREET.
DO NOT PARK IN ASSIGNED PARKING SPACES.**

For More Information, Please contact the Commission Office at (415) 821-1534

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

ANNOUNCES AN OPPORTUNITY TO MEET AND GREET

S.F.P.D. Police Chief Greg Suhr



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San Francisco Police Department

MEET & GREET THE NEW CHIEF!

TOPIC:

**DISCUSS THE ISSUES PERTAINING TO CRIME, LAW AND
FAIR JUSTICE AS RELATED TO THE UNDERREPRESENTED
RESIDENTS OF SAN FRANCISCO**

DATE: THURSDAY, AUGUST 11, 2011

TIME: 6:00 PM - 8:00 PM

LOCATION: ALEX L. PITCHER, JR.

COMMUNITY MEETING ROOM

1800 OAKDALE AVENUE - SAN FRANCISCO

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS!**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

FOR MORE INFORMATION, PLEASE CALL CARLA VAUGHN, COMMISSION SECRETARY, SECFC AT (415) 821-1534.

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, August 11, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

Commission Vice-President Bobbrie Brown called the Thursday, August 11, 2011 meeting to order at 6:13 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

Commission Vice-President Bobbrie Brown announced the Sunshine Ordinance.

1.2 ROLL CALL

6:14 pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: Bobbrie Brown/ Armina Brown/ Karen Chung/ Brigitte LeBlanc/ Al Norman/ (arr.6:18) Willie B. Kennedy/(arr.6:30) Theo Ellington

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

1.3 CONSENT CALENDAR

Commission Vice-President Bobbrie Brown read the Consent Calendar.

Commissioner LeBlanc made a request to move item 7.0 (the restructuring of the Advisory Committees) forward prior to the presenter.

Commission Vice-President Brown announced the arrival of Commissioner Willie B. Kennedy.

Chair Kennedy accepted Commissioner LeBlanc's request to move item 7.0 forward with the consent of the Commissioners.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Francisco DaCosta requested a quarterly report from the SFPUC to advise the Southeast Community Facility Commission on the progress being made on the opportunities promised to the community.

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Mr. DaCosta noted Commissioner LeBlanc attended the SFPUC retreat and he requested she provide a report on the meeting to the Southeast Community Facility Commission so they would be aware of the plans the SFPUC had that would be taking place in the SECFC's backyard.

Greg Doxey, Osiris Coalition asked the SECFC to request an update from the SFPUC regarding current hiring data.

Chair Kennedy recognized former Commissioners Linda Richardson, Dr. Harrison Parker and community historian Espanola Jackson.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Announces Community Corridors Pre-Apprenticeship Program & Continued Funding for the SF Shines Storefront Improvement Grant Program

Statement: Mayor Lee's Statement on Responsible San Francisco Sales Tax Proposal

Press Release: Mayor Lee Announces Partnership with Chrysler Group LLC & US Department of Energy to Test New Plug-in Hybrid pickup Trucks

Statement: Mayor Lee's Statement on Lifting Debt Ceiling

Press Release: Mayor Lee Launches Permanent Community Ambassadors Program in Southeast Sector

Press Release: Mayor Lee Celebrates Arrival Of Burning Man Project & Welcomes SF Camerawork & Pianofight Theater To Central Market

Press Release: Mayor Lee Announces New Milestone In Tech Industry Growth In San Francisco

Statement: Mayor Lee's Statement on 9-year old Hit & Run Victim Ryan White

3.1 CORRESPONDENCE

Letter: Invitation to Lena Miller, Executive Director of Development, Hunter's Point Family

Letter: Invitation to Gina Meachan, Manager, Lowe's

Letter: Invitation to Bernard Galindes, Manager, Walgreens

The following correspondence items are on-going and will continue until the next regular commission meeting:

Invitations to address the Commission sent to Marsha Pendergast, Fresh and Easy and Foods Co.

1.4 PROPOSED ACTION

Accept the Consent Calendar and adopt the minutes from the Thursday, July 14, 2011 minutes and the Wednesday, July 27, 2011.

Carla Vaughn, Commission Secretary announced the Wednesday, July 27, 2011 minutes were unavailable.

It was moved by Commissioner Al Norman and seconded by Commissioner Armina Brown to adopt the Thursday, July 14, 2011 minutes.

Commissioner Brigitte R. LeBlanc provided corrections to the minutes.

The motion was carried to adopt the minutes of July 14, 2011 with corrections.

4.0 ANNOUNCEMENTS

Commissioner Kennedy announced the following:

The next regularly scheduled meeting of the Southeast Community Facility Commission will be Wednesday, August 24, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

The 4th Family Health Fair of the Southeast Community Facility Commission promoting Healthy Bodies and Minds. Come and learn about obesity, diabetes, asthma and putting family first. The event will be held on Saturday, September 24, 2011 from 10 am to 2 pm in the Alex Pitcher, Jr. Community Room, Southeast Community Facility 1800 Oakdale Avenue. For More Information please call 415-821-1534.

Commissioner Bobbrie Brown is the Chair of the Event and said she looked forward to everyone's participation.

7.0 RE-STRUCTURE OF ADVISORY COMMITTEES & ASSIGNMENT/ APPOINTMENT OF COMMITTEE CHAIRS & MEMBERS

Following are the restructured Advisory Committees:

Governance Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Deputy City Attorney John Roddy, and Community Members: Alma Robinson, Kitty Morgan and Alternates Dr. Harrison Parker and Greg Doxey)

Joint PUC/SECFC Advisory Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative and Alternate Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> and Alternate Commissioner Willie B. Kennedy)

Economic Development Advisory Committee, (Chair Karen Chung, Co-Chair Al Norman and Alternate Commissioner Willie B. Kennedy)

Facility Advisory Committee (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Member Al Norman and Alternate Armina Brown)

Chair Kennedy requested action on the above appointments.

Commissioner LeBlanc moved to accept the new Advisory Committees for 2011 – 2012 for the Southeast Community Facility Commission. The motion was seconded by Commissioner Norman. The motion was carried.

5.0 PRESENTER

Commission President Kennedy introduced and welcomed Chief Greg Suhr of the San Francisco Police Department.

Chief Suhr was the Captain of the Bayview Station for two years. He said the community was in the middle of a 3 year respite from the deadly violence that affects the Bayview disproportionately. This is due in part to the partnerships between the Bayview Police Department and other agencies that work with this Commission and other government bodies. Everyone has pitched in and offered ideas and support. Chief Suhr opened the floor for questions.

Reverend Walker commended the Chief regarding a previous Town Hall meeting and questioned whether the relationship between the community and the police department could be improved.

Chief Suhr responded there was always room for improvement and police work is all about relationships.

Carlton McAllister has worked with the Youth Authority in California for 17 years. He said currently there is a big bullying problem and he was looking for help in this area.

Linda Richardson, former Commissioner Southeast Community Facility Commission and Commissioner, Civil Service Commission commented on the positive impression the Chief made while Captain of the Bayview Station. Ms. Richardson said the perception of the Bayview needed to change. Ms. Richardson said she would also like to discuss the hiring practices of the police department. She said there were issues regarding secondary criteria, promotion, etc. so she would like to reengage the Chief with the Officers of Justice and make sure San Francisco has diversity.

Greg Doxey, Osiris Coalition/Renaissance Parents of Success commented regarding a successful Oakland, California program “Adults Police Academy”.

Mr. Doxey asked if the Chief would be interested in designing a similar program for San Francisco, bringing in some of the Oakland staff to share their knowledge and find the

resources to implement the program so the youth of San Francisco would be able to understand what their rights are as citizens and why police officers respond a certain way.

Chief Suhr said he would be interested. He noted there are approximately 75 to 80 thousand people living in the Bayview. This includes approximately 900 parolees and probationers, all of whom are not repeat offenders. This means there are less than 500 people out of 80,000 that might act out. That leaves 79,500 out of 80,000 people that want to live a quiet life.

Regarding bullying, one of the things that is affecting young people in San Francisco is the taking of cell phones, ipods and electronic devices. Chief Suhr said the department is in the middle of designing a program to communicate to young people, especially in middle school and high school, that to take something from somebody by force or fear is actually a robbery which could be a strike case that even when you turn 18 doesn't go away. The Department is working with Juvenile Probation and the DA's office to do a mock situation where somebody takes a phone and we walk them through the system. Following are programs currently available through the department:

Civilian Academy (for adults)

PAL Summer Academy

PUC/Sheriff's Department/Garden Project (70 youth employed)

Michael Jackson, True Hope Church of God In Christ, asked if the Police Department had anything in place to provide the community with access to the resources that are available.

Chief Suhr referred Mr. Jackson to the Captain's Newsletter which is available three times per week on Monday, Wednesday and Friday. It also includes a resource directory. He invited the community to contact the Bayview Station directly at any time.

Mr. Francisco DaCosta noted there were no youth present and he felt there should be more outreach to the youth. Also, he wanted to know how many individuals present had participated in the Community Response Network which teaches community policing and provides a dialogue between the community and the Police Department.

Diane Wesley Smith, Bayview resident, requested a fast track jobs program for the youth of the community.

Espanola Jackson, community activist, had a question regarding upcoming promotions and wanted to know if any Blacks would be promoted to Sergeant. She also wanted to know what plans the Chief had for the youth of the community. Ms. Jackson invited community members present to forward their ideas for the college to the Commissioners for implementation.

Chief Suhr responded there would be diversity in all of the promotions. This would include Lieutenants, Sergeants, all races, genders and sexual orientations would be represented.

Dr. Harrison Parker, former Commissioner, suggested the Chief and Captain Chignell meet monthly with community leaders to discuss the issues and develop a plan to set goals to reduce crime.

Chief Suhr said every Captain in the Police Department has a Community Advisory Board at their station. The board consists of community leaders or volunteers. They meet once a month and they do set goals. Anyone interested can give their name to Lieutenant Rob Sullivan.

Mrs. Sacco expressed distrust and anger at the police and provided names and badge numbers of officers in question. She asked Chief Suhr to look into their records.

Chief Suhr received the names and badge numbers and said he would look into the records.

Reverend Graves representing the Concerned Citizens Committee requested help in the community. He noted no mental health services were available to the youth in the community after the most recent shooting. He felt the Town Hall meeting was premature. He also commented on the number of liquor stores located in the community.

Public Comment was closed the Commissioners were invited to address the Chief.

Commissioner LeBlanc responded to Reverend Graves advising counseling was provided to approximately 40 community youth through the Bayview YMCA. There was an open forum provided for a week following the incident and Commissioner LeBlanc was a participant along with other instructors.

Commissioner LeBlanc said she was happy the event was organized at the Bayview Opera House however she was not pleased with the media portrayal of the community.

Commissioner LeBlanc thanked Chief Suhr for going above and beyond the call of duty by making her and those working in the campaign office feel safe when she was a liaison for District 5 during former Mayor Gavin Newsom's campaign.

Commissioner LeBlanc noted the ongoing growth in the community and asked if there would be a second station for District 10.

Chief Suhr responded the Police Administration Building currently located at 850 Bryant Street will house the Southern Police Station in its new Mission Bay location.

Commissioner LeBlanc asked about the power point presentation the public was not able to view at the Bayview Opera House meeting.

Chief Suhr said the presentation covered the same information available through the media at the time of the incident. **(For access to the complete report, please contact the Commission secretary.)**

Commissioner LeBlanc asked how to initiate a gun exchange program.

Chief Suhr responded he was happy to arrange a cash for guns program as soon as possible, however most of the guns recovered were guns people had in their homes and not guns that fall into the hands of criminals.

Commissioner LeBlanc asked what could be done about Third and Palou, and Third and Newcomb.

Chief Suhr said more beat officers were added during the summer and it worked wonders to suppress violence along Third Street. More officers have been added and will stay in place until school opens.

Commissioner Norman thanked Chief Suhr for the training he provided Officers Stevens and Weathersby. He noted the Bayview Merchants had entered a partnership with Officer Weathersby and had many creative ideas that will take place at Third and Palou, which is the city center of the community. He noted the biggest obstacle with the area was that old building that no one was doing anything with. In closing, he thanked Chief Suhr and noted the work he did as Captain of the Bayview Station helped to contribute to the direction the community was trying to take now.

Chief Suhr agreed the removal of the building would go a long way in opening the whole area.

Commissioner Chung thanked the Chief for the presence of officers on bicycles on Third Street and said it helpful to the merchants in reducing crime. She asked how the current city budget cuts would affect the Police Department.

Chief Suhr responded the Police Department budget is set for the next year. However, staffing would be a problem and the department would be losing between 250 and 400 officers in the next four years. These officers would need to be replaced and the police test will be given later in the year. The application period will open in a few weeks and Chief Suhr said it would be nice to see cops coming from the Bayview community.

Commissioner Ellington asked if there was anything the community could do to forge a better relationship between the community and the Police Department.

Chief Suhr said it is hard when people see something and are told what happened and it does not match what they saw. It makes a situation hard to accept.

Chief Suhr noted that it takes at least 72 hours to gather all of the information and compile all of the evidence in a situation such as this, and therefore it made him realize

something he had never thought of before, and that was that individuals can witness a situation and see it many different ways and people should have a forum to express themselves.

Director Moses shared a report provided by Captain Chignell regarding the diversity breakdown of the Bayview Station. He asked when the community could expect an African American Captain and how many African American Captains are there in the Police Department.

Chief Suhr said there were 10 stations in the Police Department and 1 with an African American Captain.

Chair Kennedy thanked the Chief for his participation and commented on the relationship between the youth and the Police Department. She noted the mistreatment and disrespect given the first African American President and the feelings of the youth with regard to the fact that the President is not respected so how can they expect to be respected. She recounted a hearing she participated in as a Supervisor where many African American young men who applied to the San Francisco Police Department and passed every test were turned away because they did not pass the background check due to minor infractions committed in their youth. These same young men were eventually hired as police officers in San Jose, Oakland, Palo Alto and other surrounding areas. Clearly there is something wrong with the system in San Francisco. In closing, she thanked the Chief and asked the community to give him a chance to show that he is different.

6.0 PRESIDENT'S REPORT

Commissioner LeBlanc provided a brief report on the Southeast Community Facility Retreat on behalf of President Kennedy. She thanked the staff, former Commissioners and community members for their participation. At the retreat there was a discussion of the internal strengths, weaknesses, challenges, threats and opportunities for the Commission. There is a one, five and ten year action plan being developed. The first year will involve correcting the terms of the mitigation so proper funding will be provided and authority retained. New Advisory Committees were formed and the Commissioners are committed to making sure the goals and objectives of the Committees are met.

8.0 STAFF/DIRECTOR REPORT

Director Moses provided a letter from Captain Chignell which responded to a question from Chair Kennedy regarding an incident at the shipyard on July 14th. **(To view the entire letter please contact the Commission Secretary)**

Francis Starr, Senior Management Assistant reported the arrival of new tenants, Hunter's Point Family and City College classes will begin on August 17th.

Carla Vaughn, Commission Secretary announced upcoming presenters:

Dr. Patricia Gray	-	August 24
Mr. Ben Chan, PUC	-	September 28
Mr. Torrance Bynum	-	October 26

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT AND UPDATES

Sam Murray, Public Relations Officer reported the PUC was happy to be a part of the upcoming Health Fair and 2,000 flyers were being provided to get the word out.

Mr. Murray invited the Commissioners to attend an upcoming barbeque sponsored by the Public Utilities Commission to benefit the Cal-Maritime program which provides scholarships to students interested in pursuing careers in the Maritime Industry.

Mr. Murray reported there would be shutdowns at the plant to address the issue of odor in the community and he noted the PUC was making progress in testing and addressing this issue.

Director Moses thanked Mr. Murray, Ms. Wade-Thompson and Espanola Jackson for their participation in the planning of the Health Fair.

Chair Kennedy thanked Heidi Hardin, Think Round Inc. for providing artwork that would be displayed at the event and requested Supervisor Cohen and the Board of Supervisors provide certificates to the young people involved in the creation of the artwork.

Director Moses provided a donation letter and requested the Commissioners provide donations.

Chair Kennedy advised she requested participation from PG&E and they had consented to participate, however they had not been contacted. She requested staff forward a donation letter to PG&E.

Sam Murray advised Decorative Plants and Sunborne Nursery would provide a teaching session on how to plant tomatoes for the youth.

Commissioner LeBlanc suggested listing the names of supporters of the Health Fair on the flyers.

Mr. Murray said a list would be provided and the names of participants would be available on the posters, but not the flyers.

Commissioner LeBlanc requested everyone respond to the Facebook request when they receive the invitations.

10.0 ONGOING BUSINESS

SECFC Retreat Report addressed under Item 6.
Update on Health Fair addressed under Item 9.

11.0 NEW BUSINESS REQUESTS

Letter to PG&E regarding Health Fair participation.
Letter to Public Utilities Commission requesting budget for food.
Letter to Public Utilities Commission regarding percentage of sewage and smell in the Bayview.
Letter to Ms. Barbara Garcia, MPH, Director SF Health Department to address the health issues in the Bayview.
Thank you letter to the Public Utilities Commission for the joint meeting and request to provide an update.

12.0 PUBLIC COMMENT

Ms. Emily Wade-Thompson asked if there were any specific issues the Commission wanted addressed by Dr. Gray during her presentation on August 24th.

Director Moses requested Dr. Gray provide any handouts prior to the meeting.

Ms. Wade-Thompson provided a flyer "Men Taking Their Children To School" which will take place Friday, August 19th.

Ms. Wade-Thompson provided flyers requesting volunteers in the schools.

Chair Kennedy thanked the Southeast Community Facility Staff for the Annual Report.

13.0 ADJOURNMENT

Commission President Kennedy adjourned the meeting at 8:35 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, August 24, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

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AGENDA

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 ROLL CALL

1.3 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, July 27, 2011 and Thursday, August 11, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

- **STATEMENT:** Mayor Lee's Statement On Passing of Don Casper
- **PRESS RELEASE:** Mayor Lee Announces 50 Percent Milestone in San Francisco Bike Network Expansion
- **PRESS RELEASE:** Mayor Lee Announces Continued Drop in Violent Crime
- **PRESS RELEASE:** Mayor Lee Announces Lowering School Zone Speed Limits For Safer Streets & Pedestrian Safety

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

3.1 CORRESPONDENCE

- Letter of invitation to Marsha Pendergast to provide a report on health issues affecting the Southeast sector.
- Letter of invitation to Fresh and Easy, information regarding staffing of new store, and community benefits/partnership.
- Letter of invitation to Foods Co, update on employment for residents in the 94124, 94134, and 94107 communities.
- Thank you letter to the San Francisco Public Utilities Commission for their participation in the joint meeting with the SECFC held on June 28th and a request to provide an update on the percentage of sewage coming into the Southeast Sector and the odor.
- Letter of invitation to Barbara Garcia, Director, Department of Public Health regarding the health of Southeast Sector residents.

4.0 ANNOUNCEMENTS (Discussion Only)

4.1 The next regularly scheduled meeting of the Southeast Community Facility Commission will be Thursday, September 8, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

5.0 PRESENTERS (Discussion and Possible Action)

Dr. Patricia Gray, Assistant Superintendent, San Francisco Unified School District
Topic: Provide an update on the Zone Schools in District 10

6.0 PRESIDENT'S REPORT

Commissioner Willie Kennedy (Discussion)

7.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Committee, (Chair, Willie Kennedy, Co-Chair Brigitte LeBlanc, Members: Deputy City Attorney John Roddy, Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker and Greg Doxey)

Joint PUC/SECFC Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, Members: PUC Representative, Alternate: Commissioner Kennedy)

Health, Housing and Public Safety Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Alternate: Commissioner Kennedy, Community Members:)

Report: Commissioner Bobbie Brown

This Committee met on Tuesday, August 23, 2011 at 1 pm in the SECFC conference room, and will meet again on Tuesday, August 30, 2011, Tuesday, September 6, 2011, Tuesday, September 13, 2011, and Tuesday, September 20, 2011 at 1800 Oakdale Avenue, Suite B. (Planning for the Family Health Fair Day scheduled for Saturday, September 24, 2011)

Economic Development Committee (Chair Karen Chung, Co-Chair Willie B. Kennedy, Member: Al Norman)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Facility Committee, (Chair Willie Kennedy, Co-Chair Al Norman, Member: Brigitte LeBlanc, Alternate: Armina Brown)

8.0 STAFF/DIRECTOR REPORT (Discussion)

Update on Southeast Community Facility Commission audio recordings.

Report on the current activities and operations of SECF Commission services, 2012-2013 Budget Process including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update: Confirmed future presenters.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

10.0 ONGOING BUSINESS (Discussion)

- a) SECFC retreat outcome and recommendations – Progress Report
(Commissioner Brigitte LeBlanc)
- b) Update on SECFC Health Fair scheduled for Saturday, September 24, 2011

11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

Re-scheduling of the regular Commission meeting from Wednesday, November 23, 2011 to Tuesday, November 22, 2011 due to Thanksgiving holiday.

12.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgwater.org.

13.0 ADJOURNMENT

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses
Executive Director

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534

ANNOUNCEMENT !!! ANNOUNCEMENT !!! ANNOUNCEMENT !!!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

DR. PATRICIA GRAY



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ASSISTANT SUPERINTENDENT

SUPERINTENDENT'S ZONE K-12 BAYVIEW TEAM

GENERAL UPDATE/FOLLOWUP

ON

"STATE OF THE SCHOOLS

IMPACT ON RESIDENTS OF

SOUTHEAST SAN FRANCISCO"

(Update on effect of State budget, Proposed & future changes, Staffing, Goals and Parent/Guardian involvement)

Wednesday, August 24, 2011

6:00 P.M. – 8:00 P.M.

**ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO**

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS**

PLEASE PARK YOUR CAR ON THE STREET.

FOR MORE INFORMATION, PLEASE CALL COMMISSION OFFICE, AT (415) 821-1534

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, August 24, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

Commission President Willie B. Kennedy called the Wednesday, August 24, 2011 meeting to order at 6 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

Commission President Willie B. Kennedy announced the Sunshine Ordinance.

1.2 ROLL CALL

6:02 pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: Willie B. Kennedy/ Karen Chung/ Brigitte R. LeBlanc/ Al Norman/ Theo Ellington (arr.6:15)

Excused: Bobbrie Brown

Absent: Armina Brown

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

1.3 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

1.4 PROPOSED ACTION

Commissioner LeBlanc moved to accept the July 27, 2011 minutes with corrections. The motion was seconded by Commissioner Norman and passed.

Commissioner LeBlanc made a motion to move Item 6.0 (Presidents Report) and 7.0 (Advisory Committees Reports & Updates) ahead of Item 5.0 (Presenters). The motion was seconded by Commissioner Norman and passed.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

None.

3.0 COMMUNICATIONS

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Carla Vaughn, Commission Secretary announced the following:

Statement: Mayor Lee's Statement on Passing of Don Casper

Press Release: Mayor Lee Announces 50 Percent Milestone in San Francisco Bike Network Expansion

Press Release: Mayor Lee Announces Continued Drop In Violent Crime

Press Release: Mayor Lee Announces Lowering School Zone Speed Limits For Safer Streets & Pedestrian Safety

Press Release: Mayor Edwin Lee and Oakland Mayor Jean Quan Make Friendly Mayoral Wager On San Francisco-Oakland NFL Exhibition Game

Statement: Mayor Edwin M. Lee & Oakland Mayor Jean Quan Statement On Violence At San Francisco-Oakland Game At Candlestick Park

Statement: Mayor Lee's Statement On East Coast Earthquake & Reminder To San Franciscans To Be Prepared

Press Release: Mayor Lee Announces Opening Of Fresh & Easy Grocery Store In Underserved Bayview-Hunters Point Neighborhood

Flyer: Arts & Eats Festival, 5800 Third Street, Thursday, August 25th 4:30 pm to 7:30 pm

Flyer: Harriet Tubman One Woman Show The Underground Railroad A Woman Called Moses, Saturday, August 27th 8pm Royce Theatre 2901 Mariposa Street

Flyer: Home Ownership Assistance Workshops sponsored by Lennar Urban on the following Wednesdays, August 24, October 5 and November 9 all from 6pm – 7:30pm

Flyer: Homeless In The Hood Movie Screening and Gala, Thursday, August 25th 6pm – 10pm, Bayview Opera House

3.1 CORRESPONDENCE

Letter: Invitation to Marsha Pendergast to provide a report on health issues affecting the Southeast Sector

Letter: Invitation to Fresh & Easy regarding staffing of new store and Community Benefits Partnership

Letter: Invitation to Foods Co. to provide an update on employment for residents in the 94124, 94134 and 94107 communities

Letter: Invitation to Barbara Garcia, Executive Director, Department of Public Health regarding the health of the Southeast Sector residents

Ongoing:

Letter: Thank you letter to the San Francisco Public Utilities Commission for their participation in the joint meeting with the Southeast Community Facility Commission held on June 28th with a request for them to provide an update on the percentage of sewage coming into the Southeast Sector and the odor.

6.0 PRESIDENT'S REPORT

None.

Chair Kennedy welcomed Southeast Community Facility Commission former Commissioner Louise C. Jones.

4.0 ANNOUNCEMENTS

Commissioner Kennedy announced the following:

Chair Kennedy announced fresh vegetables and plants were provided by Cathrine Sneed, of the Garden Project.

The next regularly scheduled meeting of the Southeast Community Facility Commission will be Thursday, September 8, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

Chair Kennedy read a memorandum from City Attorney, Dennis Herrera regarding Political Activity By City Officers and Employees. **(To view a copy of the memorandum please contact the Commission Secretary)**

7.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Deputy City Attorney John Roddy, Community Members: Alma Robinson, Kitty Morgan and Alternates Dr. Harrison Parker and Greg Doxey)

No report.

Joint PUC/SECFC Advisory Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative and Alternate Commissioner Willie B. Kennedy)

Commissioner Ellington reported the meeting was being rescheduled and the date would be provided when available.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> and Alternate Commissioner Willie B. Kennedy)

Francis Starr, Senior Management Assistant reported a meeting took place on Tuesday, August 23rd and progress was being made toward the Health Fair deadline. Approximately a half dozen booth applications are on file.

Chair Kennedy announced an art display would be provided by students who would be receiving certificates of honor at the Health Fair for their efforts from the Board of Supervisors.

Director Moses announced the Commission would be honoring former Commissioner Louise C. Jones and Cathrine Sneed at the Health Fair on September 24th.

Commissioner Jones initiated the Health Fair during the time she was a Commissioner at the Southeast Community Facility Commission.

Commissioner LeBlanc announced the Health Fair was posted on Facebook and she invited everyone to view the posting and invite their friends.

Chair Kennedy announced the Red Cross and PG&E would be participating this year. She announced Bobbie Brown, Chair of the Health, Housing and Public Safety Advisory Committee had been rushed to the hospital and she requested prayers for her speedy recovery.

Economic Development Advisory Committee, (Chair Karen Chung, Co-Chair Al Norman and Alternate Commissioner Willie B. Kennedy)

No report.

Facility Advisory Committee (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Member Al Norman and Alternate Armina Brown)

Chair Kennedy said there would be a meeting soon and deferred to Mr. Starr who advised he was awaiting additional information from Director Moses.

5.0 PRESENTER

Commission President Kennedy introduced and welcomed Dr. Patricia Gray, Assistant Superintendant, San Francisco Unified School District and Superintendent's Zone-Bayview.

Dr. Gray provided an update on the Superintendents Zone-Bayview and introduced her team as follows: Aileen Murphy, Executive Director, Dr. Chang Wu, Mrs. Wade-Thompson, Michelle Duffy, Mae Sun, Health Coordinator, Mrs. MaryAnn Creighton, Administrative Assistant and Karen Murray, Attendance.

Dr. Gray introduced the school principals and staffers as follows: **Dr. George W. Carver Elementary School**, Principal (P) Natasha Flint Moore/ Assistant Principal (AP) Stacy Afflick/ Parent Liaison (PL) Donna Smith/ Mr. Stewart, **Dr. Charles R. Drew Elementary School**, (P) Tamitrice Rice-Mitchell, **Paul Revere Elementary School**, (P) Sheila Sammon, **Malcolm X Academy**, (P) Imani Cooley, **Bret Harte Elementary School**, (P) Dr. Michael Bachicha, **Thurgood Marshall Academic High School**, (P) Marthaa Torres.

Dr. Gray introduced Tara Grayson and Loual from Partners In School Innovation which was written into the School Improvement Grant (SIG) to work with the SIG schools to improve instruction. They have worked intensively with Carver and strategically with Bret Harte.

They will continue to work intensively with Carver and strategically with Paul Revere. They will also work with Bret Harte and Drew. The principals meet monthly and are supported by Partners In School Innovation.

Dr. Gray reported the first day of school was wonderful. Regarding school progress from 2007 to 2011 there has been a small growth of 1.3 percent of proficiency in the Bayview and 1.1 percent in the District.

Math growth from 2007 to 2011 in the Bayview has increased 3.6 percent and the District increased .3 percent. The math increase in the Bayview was due to our focus on math because Partners In School Innovation was focused on English Language Arts. The Stanford EPGY computer based math program was introduced last year and allows children to work at their own pace and to grow and practice the core curriculum. If the program had been implemented with fidelity and started earlier in the year there would have been more growth. Michelle Duffy has been instructed to talk to the principals and make sure they are going into the classrooms and know what to look for to insure the EPGY program is being implemented with fidelity. It will help to have the teachers in the computer labs with the students which did not happen a lot last year. Additionally, SWAN math has been adopted. Most elementary teachers do not care for math. They can do the basics however, SWAN math helps them to do more. It helps them to involve the children in their own learning and to have a consistent method of teaching a particular strategy throughout the school.

Regarding English Language Arts African-American students in the Bayview did not improve as much as the African-American students in the whole District. In math the African-American students improved 2.3 percent more than the District. The numbers are miniscule so more must be done. The Latino students improved less in English and more in math. The API's have not been computed but it is expected that four out of six schools will improve.

Dr. Gray provided a graph showing all of the students that had been tested in 2010 and 2011.

Attendance is a big challenge and there is a problem with truancy. There are chronic truants at several schools. Ms. Karen Murray is assigned to work with the principals, Ms. Wade-Thompson, SART Teams, Care Teams and reports to me weekly.

Priorities this year are the same as last year. Dr. Gray said the leaders will be supported in instructional delivery. The department has contracted with Robert Marzano Laboratory to work with teachers and principals. There will be data driven decision making so when the children are tested we will know how they are doing.

There will be a focus on school climate to make sure there are restorative practices in place so children are not being kicked out of class and school.

Dr. Gray said the #1 priority is Instructional Leadership –BBC Focus on AIM/ Assessment – Data Driven Decision-Making/ School Climate/Relationships. This is a Dr. Lorraine Monroe practice from a school in Harlem.

Three of the schools are using SWAM math and three are using Treasures. This year Bret Harte is Spanish immersion. There is an after school Mandarin class at Malcolm X and plans for a Mandarin immersion program starting in the fall of 2012.

Virginia Marshall from Citywide Tutorial Program congratulated Dr. Gray on her presentation. She said kindergarten had the highest number of absences and she asked the parents to help get the kindergartners to class.

Commissioner Chung asked why there was negative growth in English and math in 2008, what the drop out rate at Thurgood Marshall High School was and what percentage of students attended college after graduation from Thurgood Marshall.

Dr. Gray said she was at Balboa High School in 2008 however principals said there was no support and no resources.

Dr. Gray advised she had been contacted by Dr. Henry Safreed who initiated the Meritous Scholarship Fund which has given out 66 \$12,000 scholarships a year for 14 years. Dr. Safreed decided the audience he was looking for was not getting the money to go to school. He resigned from that board and started the African-American Achievers which is an organization currently at two schools. He plans to expand into Thurgood Marshall.

Commissioner LeBlanc was happy to see an attendance coordinator in place and noted the truancy starts at the elementary level. While teaching at the YMCA during the summer the 8 week curriculum was different. She questioned whether African-American history or identity was being taught. Commissioner LeBlanc said the children did not know the Negro National Anthem and were not aware of the history that has gotten us to where we are today so there is no understanding or appreciation of where they should be going. Commissioner LeBlanc said at the end of the 8 weeks all of the students at the YMCA did know the Negro National Anthem, the history and the meaning.

Dr. Gray said some elementary schools teach more ethnic studies than others and budget cuts have eliminated ethnic studies in high schools.

Commissioner LeBlanc said a majority of the 50 8th grade students from the summer YMCA program knew what college was, the difference between a 2 and 4 year college and knew what career they wanted. Starting those conversations at the elementary school level is beneficial.

Dr. Gray noted banners from many colleges were displayed throughout the elementary and high schools.

Commissioner LeBlanc asked if the English proficiency had improved at Thurgood Marshall and had the \$10,000 requested for a reading room been acquired.

Dr. Gray responded the request was for a reading intervention and it is currently in place at Thurgood Marshall.

Commissioner LeBlanc had a question regarding the displaced students from Willie Brown Academy.

Dr. Gray responded they were allowed to attend the school of their choice. 25 went to Visitation Valley, 20 went to Martin Luther King, 12 went to Everett and the rest went all over the city.

Commissioner LeBlanc asked if Bret Harte was the school that had a population of fewer than 100 students.

Dr. Gray said Malcolm X was that school however now they have 122.

In closing Commissioner LeBlanc asked the Assistant Superintendant her view on Proposition H.

Dr. Gray said she was not supposed to provide opinion on legislature.

Commissioner Ellington asked if there was a sustainability plan for the Spanish and Mandarin immersion classes.

Dr. Gray said since it was being implemented with no money there was no where to go but up

Commissioner Ellington said there is another component to a child's success in school and that is the parents.

Dr. Gray responded restorative practices were mentioned and are a focus of the District which include not only working with the students but working with the parents and the community.

Commissioner Chung had a question regarding summer school for special education students.

Dr. Gray said the District provided summer school for special education students and some schools had their own such as Carver for Carver and Bret Harte students.

Chair Kennedy thanked Dr. Gray and the teachers present for their participation and she invited them to attend the Health Fair. She then invited questions from the audience.

Donna Smith, Parent Liaison Carver Elementary School, commented regarding student attendance and parent participation.

Imani Cooley, Principal Malcolm X Academy, invited the Commissioners to visit the schools and see for themselves the wonderful things that are happening in the schools in the Bayview.

Natasha Flint Moore, Principal Carver Elementary School, spoke in support of Dr. Gray. She noted Dr. Gray's reference to School Climate as a part of the #1 priority of the Zone schools and encompassed engaging parents and the community in the decision making process of the school.

Ms. Moore offered a response to Commissioner Ellington's question regarding the reason for testing four times throughout the school year. The reason children are assessed four times a year is so they do not fall through the cracks. The schools do not want to wait until the CST's to figure out a child can not read. If in November it is found there is an issue with fluency, reading comprehension or phonics it can be addressed.

In response to Commissioner LeBlanc's statement regarding the need for cultural literacy in the community Ms. Moore said it is known that engagement needs to be increased and one of the ways this is being done is by implementing more culturally responsive teaching practices as well as through the curriculum. Classroom libraries are being created that are more culturally responsive.

Commissioner LeBlanc requested staff provide contact information for the schools.

Dr. Gray advised it would be forwarded.

Ms. Tamtrice Rice-Mitchell, Principal Drew Elementary, said a survey was done the previous year and parents were asked what they wanted to see happen at the school. The response was they wanted to get a GED. Ms. Rice-Mitchell wanted to know how to partner with City College, Southeast Campus and have the campus provide courses so when the children are in school the parents can attend school as well.

Jill Hudson, Bayview parent, had questions regarding the policy for school selections within the Bayview.

Dr. Gray said the Educational Placement Center uses a computerized formula based on the seven choices provided by the parent. Some of the information considered affecting the formula would be sibling placement. Dr. Gray offered to help Ms. Hudson with her request.

Ms. Hudson said Bayview parents were told they had first preference because of the low testing scores. However, her requests were denied 4 times so now her son is attending KIPP and doing well. She felt a lot of promises are made to the parents but they are not fulfilled.

Ms. Hudson and Dr. Gray discussed IEP's and Dr. Gray noted there was limit to the number of IEP students each school could take.

Ms. Hudson said the focus in the Bayview was on money and not the needs of the community and the children were suffering.

Dr. Gray and Ms. Hudson discussed the afterschool programs and Ms. Hudson said the children are bringing home work that is not completed, or is done incorrectly. Dr. Gray said some schools had reevaluated the afterschool programs and they would continue to evaluate the programs throughout the District.

In closing Ms. Hudson asked why Carver Elementary School was changing the PAG to the PTA.

Dr. Gray advised consistent structure was needed throughout the Bayview and the District.

Greg Doxey, Employment Specialist, Renaissance Parents of Success, commented regarding the 80 percent of male inmates that could not read and were products of the public school system. He said quality schools were needed across the whole city. He stated it was not the fault of the teachers, but of the union. He invited the Commission to view the documentary "Waiting On Superman" which depicts the plight of a parent that wanted to send his son to public school but could not get the school of his choice.

There was further discussion regarding the paper trail that followed school assignment and Mr. Doxey said there should be a way to return the power back to the people and away from the unions.

Dr. Gray noted because of union negotiations teachers were allowed to opt out and some of the best teachers left. Dr. Gray said she was charged with making sure every school was a quality school and all children are taught the same thing.

Mr. Doxey referenced the work of Michelle Rhys in Washington D.C. who initiated a program where teachers would be rewarded monetarily on the merit of successful classes and the union stopped the teachers from voting. He encouraged everyone present to look at the issue.

Commissioner Norman thanked the teachers and principals for their hard work. He commented the community needed to step up and support the teachers. He invited the teachers to advise the Commission of their needs.

Commissioner LeBlanc reminded those present the purpose of community meetings is to respectfully share information.

Ms. Wade-Thompson, Superintendent's Zone, reported the SWAN math workshop would begin September 12 at Carver Elementary School.

Childcare will be provided as well as dinner. Flyers were provided along with announcements of various events occurring in the Bayview.

Ms. Wade-Thompson requested assistance securing the Alex Pitcher Room on January 18th to facilitate a competition between Bayview third graders with SWAN math. Mr. Swan will provide the food, trophies and monetary donations to the children that participate.

Chair Kennedy advised Ms. Wade-Thompson to secure an application and follow the application process.

Greg Doxey, Renaissance Parents of Success and Commissioner Norman agreed to disagree on some of the information presented.

Chair Kennedy thanked the teachers and public for their attendance.

Donna Smith, Parent Liaison Carver Elementary School, announced she started a men's group that would meet every 1st Friday of the month at Carver Elementary School from 9am to 10am. She invited the Commissioners to attend and said Mr. James Martin from the YMCA would be coming to speak to the men's group.

Chair Kennedy acknowledged Mr. Larry Martin, long time union supporter and thanked him for attending.

8.0 STAFF/DIRECTOR REPORT

Director Moses reported City College was in session. Staff has been working closely with the new tenants and Dean Augustine has retired.

Francis Starr, Senior Management Assistant reported audio recordings of the Commission meetings would not be uploaded to the web until we receive broad band capability.

Carla Vaughn, Commission Secretary announced upcoming presenters:

Ms. Lena Miller, Hunter's Point Family	-	September 28
Mr. Ben Chan, PUC Communications	-	September 28
Mr. Torrance Bynum	-	October 26

Director Moses reported he would be on vacation for a week and Francis Starr will be in charge.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT AND UPDATES

Sam Murray, Public Relations Officer advised a full report would be provided the following week.

10.0 ONGOING BUSINESS

Commissioner Kennedy advised suggestions and recommendations from the retreat would be more fully discussed at the next meeting.

11.0 NEW BUSINESS REQUESTS

Commissioner LeBlanc requested a letter of invitation be forwarded to Tempe Priestly, CEO, Renaissance Parents of Success to provide a presentation to the Commission regarding the services offered by Renaissance.

Commissioner LeBlanc requested a letter of invitation be forwarded to Regina Davis, Executive Director, San Francisco Housing Development Corporation a community based company that helps people get in homes, repair credit and practice maintaining savings.

12.0 PUBLIC COMMENT

None.

13.0 ADJOURNMENT

Director Moses requested adjourning the meeting in the memory of Charles Alfred Williams, brother of Commission President Kennedy.

Commission President Kennedy adjourned the meeting in the memory of Charles Alfred Williams at 8:05 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING SOUTHEAST COMMUNITY FACILITY COMMISSION Thursday, September 8, 2011, 6:00 P.M. 1800 Oakdale Avenue, Alex Pitcher Community Room San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 ROLL CALL

1.3 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, August 11, 2011 and Wednesday, August 24, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

09-02-2A12-109 CEDL

3.0 COMMUNICATION (Discussion Item)

- **STATEMENT:** Mayor Announces Autodesk Expansion in San Francisco
- **STATEMENT:** Mayor Lee's Statement On Ramadan
- **PRESS RELEASE:** Mayor Lee Opens Zendesk In Central Market & Announces New Office Expansion
- **PRESS RELEASE:** Mayor Edwin M. Lee & Fresno Mayor Ashley Swearingin Make Friendly Mayoral Wager On CAL Bears-Fresno State Bulldogs Football Game
- **PRESS RELEASE:** Mayor Lee Announces HUD's \$30.5 Million Choice Neighborhoods Grant For Alice Griffith Hope SF Transformation Plan

09-02-11P01:03 RCYD

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

- **PRESS RELEASE:** Mayor Lee Swears In New Appointments And Reappointments To Youth Commission
- **PRESS RELEASE:** Mayor Lee Celebrates Chinese Recreation Center's Construction Progress
- **STATEMENT:** Mayor Lee's Statement Urging Congress To Pass Extension Of Surface Transportation Bill & Invest In Infrastructure

3.1 CORRESPONDENCE

- Letter of invitation to Fresh and Easy, information regarding staffing of new store, and community benefits/partnership.
- Letter of invitation to Foods Co., update on employment for residents in the 94124, 94134 and 94107 communities.
- Thank you letter to the San Francisco Public Utilities Commission for their participation in the joint meeting with the SECFC held on June 28th and a request to provide an update on the percentage of sewage coming into the Southeast Sector and the odor.
- Letter to PG&E
- Letter of invitation to Edward Reiskin, Director of Municipal Transportation Agency regarding fare increases and youth passes
- Letter of invitation to Tempe Priestley, CEO, Renaissance Parents of Success to provide a presentation outlining the services provided by RPOS
- Letter of invitation to Regina Davis, President/CEO, San Francisco Housing Development Corporation to provide a presentation outlining the services provided by the organization

4.0 ANNOUNCEMENTS (Discussion Only)

4.1 The next regularly scheduled meeting of the Southeast Community Facility Commission will be Wednesday, September 28, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

5.0 PRESENTERS (Discussion and Possible Action)

District Attorney Gascón, City and County of San Francisco

Topic: General Update/Follow-Up on "Community Status of Courts & Issues In Relation To Residents of Southeast San Francisco"

6.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

7.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Advisory Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Deputy City Attorney John Roddy, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker and Greg Doxey)

Joint PUC/SECFC Advisory Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, Alternate: Commissioner Willie B. Kennedy)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

Report: Commissioner Theo Ellington (Discussion)

This Committee met on Tuesday, August 30, 2011 at 1 pm in the SECFC conference room, and will meet again on Tuesday, September 6, 2011, Tuesday, September 13, 2011 and Tuesday, September 20, 2011 at 1800 Oakdale Avenue, Suite B. (Planning for the Family Health Fair Day scheduled for Saturday, September 24, 2011)

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, Alternate: Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

8.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECFC Commission services, 2012-2013 Budget Process including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Presenters:

Lena Miller, Director, Hunter's Point Family, September 28, 2011

Ben Chen, SFPUC Communications, September 28, 2011

Barbara Garcia, Director, Department of Public Health, October 26, 2011

Torrance Bynum, Coordinator, City College, October 26, 2011

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

10.0 ONGOING BUSINESS (Discussion)

- a) SECFC retreat outcome and recommendations – Progress Report

Report: Commissioner Brigitte R. LeBlanc (Discussion)

- b) Update on SECFC Health Fair scheduled for Saturday, September 24, 2011

Report: Francis Starr, Senior Management Assistant (Discussion)

11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

Re-scheduling of the regular Commission meeting from Wednesday, November 23, 2011 to Tuesday, November 22, 2011 due to Thanksgiving holiday.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

12.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

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13.0 ADJOURNMENT

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PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

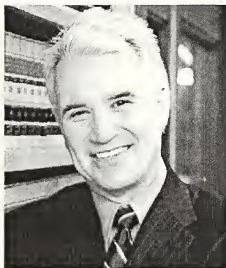
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ANNOUNCEMENT !!! ANNOUNCEMENT !!! ANNOUNCEMENT !!!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

DISTRICT ATTORNEY GEORGE GASCÓN



**GENERAL UPDATE/FOLLOW-UP ON
“COMMUNITY STATUS OF COURTS & ISSUES IN
RELATION TO
RESIDENTS OF SOUTHEAST SAN
FRANCISCO”**

Thursday, September 8, 2011

6:00 P.M. – 8:00 P.M.

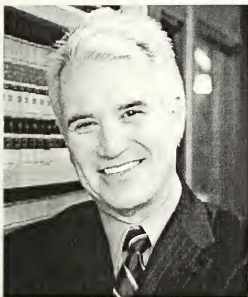
**ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO**

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS**

PLEASE PARK YOUR CAR ON THE STREET.

FOR MORE INFORMATION, PLEASE CALL COMMISSION OFFICE, AT (415) 821-1534

Biography



District Attorney George Gascón

Prior to being sworn in as District Attorney on January 9, 2011, George Gascón led the San Francisco Police Department, having assumed the position of Chief of Police on August 7, 2009. Previously, Mr. Gascón was the Chief of Police for the Mesa Police Department in Arizona for three years.

District Attorney Gascón was appointed to the Los Angeles Police Department (LAPD) in April 1978. He served as an officer until 1981, when he left to pursue a career in business management while volunteering his time as a reserve officer. District Attorney Gascón returned to law enforcement full-time in April 1987, and quickly moved through the LAPD ranks gaining experience in a variety of operational and management functions. In his final assignment before joining the Mesa Police Department, District Attorney Gascón served as LAPD's Assistant Police Chief and Director over the Office of Operations in charge of patrol, detectives, aviation, special operations, and jails.

District Attorney Gascón is a subject matter expert in the areas of police accountability, community policing, police training, hiring practices, management, policing immigrant communities, and use of force. He has published articles on police training, the role of local police and unauthorized immigration, CompStat, and the economic cost of policing. District Attorney Gascón continues to share his philosophy of legitimacy and community policing with law enforcement agencies nationwide.

District Attorney Gascón received a B.A. Degree in History from California State University, Long Beach, and a Juris Doctor Degree from Western State University, College of Law. He is an active member of the California Bar Association, he graduated from the FBI's National Executive Institute, and is a member of the Harvard University/Kennedy School of Government's Executive Session on Policing and Public Safety.

District Attorney Gascón serves on the Board of Directors of the Council of State Governments' Justice Center and on the Board of Directors of the California Peace Officers' Memorial Foundation. He is a former member of the Board of Directors of the Police Executive Research Forum.

September 8, 2011 Minutes - No meeting was held due to lack of quorum.

MINUTES

SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, September 8, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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No meeting was held due to lack of quorum. An informational presentation was provided to members in the audience by San Francisco District Attorney George Gascón.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO



Tony Moses,
Executive Director

Edwin M. Lee, Mayor

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, September 28, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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AGENDA

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 ROLL CALL

1.3 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, August 11, 2011 and Wednesday, August 24, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

- **PRESS RELEASE:** Mayor Lee Announces new Sunday Streets "Walking Street" In Chinatown & North Beach
- **STATEMENT:** Mayor Lee's Statement On The Passing Of Louise Westbrook
- **PRESS RELEASE:** Mayor Lee Announces Superior Court's Decision On Hunters Point Shipyard Phase 2 - Candlestick Point Legal Challenge
- **STATEMENT:** Mayor Lee's Statement On San Francisco's Unemployment Rate
- **PRESS RELEASE:** Mayor Lee & Treasurer José Cisneros Announce *SF Financial Advice Line*, Connecting San Franciscans To Free Financial Crisis Help & Money Management Advice

2:00 p.m. msf
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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

- **PRESS RELEASE:** Mayor Lee Announces Opening Of First Cleantech Accelerator, Greenstart

3.1 CORRESPONDENCE

- Letter of invitation to Fresh and Easy, information regarding staffing of new store, and community benefits/partnership.
- Letter of invitation to Foods Co., update on employment for residents in the 94124, 94134 and 94107 communities.
- Thank you letter to the San Francisco Public Utilities Commission for their participation in the joint meeting with the SECFC held on June 28th.
- Letter of invitation to Edward Reiskin, Director of Municipal Transportation Agency regarding fare increases and youth passes
- Letter of invitation to Tempe Priestley, CEO, Renaissance Parents of Success to provide a presentation outlining the services provided by RPOS
- Letter of invitation to Regina Davis, President/CEO, San Francisco Housing Development Corporation to provide a presentation outlining the services provided by the organization

4.0 ANNOUNCEMENTS (Discussion Only)

4.1 The next regularly scheduled meeting of the Southeast Community Facility Commission will be Thursday, October 13, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

5.0 PRESENTERS (Discussion and Possible Action)

Lena Miller, Executive Director, Hunter's Point Family

Topic: General Introduction to the Services Hunter's Point Family provides to the Community and General Introduction to Green College

Ben Chan, Public Relations Officer, San Francisco Public Utilities Commission

Topic: General Introduction to the SFPUC, on-going constructions and green energy goal

6.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

7.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Advisory Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Deputy City Attorney John Roddy, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker and Greg Doxey)

Joint PUC/SECFC Advisory Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, Alternate: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Report: Commissioner Theo Ellington (Discussion)

This Committee met on Tuesday, August 20, 2011 at 1 pm in the SECFC conference room, and held the 4th Annual Family Health Fair on Saturday, September 24, 2011. The Committee will meet on Tuesday, October 4, 2011, to evaluate the 2011 event and make plans for the 2012 Health Fair.

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, Alternate: Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

8.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECFC Commission services, 2012-2013 Budget Process including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Presenters:

Frances Matthew, Outreach, Department Of Elections, October 13, 2011
Barbara Garcia, Director, Department of Public Health, October 26, 2011
Torrance Bynum, Coordinator, City College, October 26, 2011

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

10.0 ONGOING BUSINESS (Discussion & Possible Action)

- a) Re-scheduling of the regular Commission meeting from Wednesday, November 23, 2011 to Tuesday, November 22, 2011 due to Thanksgiving holiday
- b) SECFC retreat outcome and recommendations – Progress Report

Report: Commissioner Brigitte R. LeBlanc (Discussion)

- c) Report on SECFC Health Fair held on Saturday, September 24, 2011

Report: Francis Starr, Senior Management Assistant (Discussion)

11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

12.0 PUBLIC COMMENT

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

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13.0 ADJOURNMENT

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NOV - 7 2011

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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, September 28, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

Commission President Willie B. Kennedy called the Wednesday, September 28, 2011 meeting to order at 6:12 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

Commission President Willie B. Kennedy announced the Sunshine Ordinance.

1.2 ROLL CALL

6:14 pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: Willie B. Kennedy/ Armina Brown/ Karen Chung/ Brigette R. LeBlanc/ Theo Ellington
Excused: Bobbie Brown/ Al Norman

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

1.3 CONSENT CALENDAR

Commission President Kennedy read the Consent Calendar.

1.4 PROPOSED ACTION

Commissioner LeBlanc moved to accept the August 11, 2011 and August 24, 2011 minutes with corrections. The motion was seconded by Commissioner Ellington and passed.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Jacqueline Flint, Executive Director, A. Philip Randolph Institute extended an invitation to their annual fundraising dinner on October 7, 2011 at the San Francisco Marriott Marquee Hotel.

Dan Goldman, President, Sunborne Nursery, announced the nursery will be having a houseplant seminar inviting the community to learn about how to care for houseplants. Free houseplants will be given to all attendees.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Announces New Sunday Streets Walking Street In Chinatown And North Beach:

Statement: Mayor Lee On The Passing Of Eloise Westbrook

Press Release: Mayor Lee Announces Superior Courts Decision On Hunter Point Shipyard Phase II Candlestick Point Legal Challenge

Statement: Mayor Lee On San Francisco's Unemployment Rate

Press Release: Mayor Lee And Treasurer Jose Cisneros Announce San Francisco Financial Advice Line

Press Release: Mayor Edwin Lee Opening Of First Clean Tech Accelerator Green Start

Press Release: Mayor Lee Announces San Francisco Was Awarded Gold Walk Friendly Community

Press Release: Mayor Lee Announces Successful Completion Of Municipal Energy Efficiency Retrofits

Press Release: Mayor Lee And Americas Cup Authority Announce Plans To Boost Local Business Participation In Event

Press Release: Mayor Lee Announces Bank Of Communication Opening West Coast Branch In San Francisco

3.1 CORRESPONDENCE

Invitation to Tim Mason Fresh & Easy

Invitation to Rich Tovot, District Manager of Food for Less/Foodco

Thank you letter to Ed Harrington and Ms. Francesca Viotor for participation in the joint commission meeting

Invitation to Edward D. Riskin Director of MTA

Invitation to Tempie Priestley CEO of Renaissance Parents of Success

Invitation to Regina Davis President and CEO of SF Housing Development Corp.

4.0 ANNOUNCEMENTS

Commission President Kennedy announced the following:

The next regularly scheduled meeting of the Southeast Community Facility Commission will be Thursday, October 13, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

5.0 PRESENTERS

Carla Vaughn, Commission Secretary read a letter of apology from Lena Miller, Executive Director, Hunters Point Family, excusing herself from her scheduled presentation date of September 28 (see secretary for complete correspondence).

Commission President Kennedy introduced Ben Chan, Public Relations Officer of San Francisco Public Utilities Commission. Ben Chan provided information regarding ongoing construction and the green energy goal. Mr. Chan introduced Sam Murray who provided additional information.

Sam Murray advised we are promoting Hetch Hetchy tap water. We want to let people know we are water, power and sewage. Our logo has changed we will still be using both logos until further notice. Voters approved remodeling of pipe system in 2002 \$4.6 billion with 86 projects in 7 different counties that will be completed by 2015. University Mound reservoir upgrades have been completed. Bay tunnel project construction has started. Bayview Hunters Point reservoir that is being retrofitted at Whitney Young Circle is almost completed. We are using the power of gravity to create energy. We have 9 municipal solar installations that have been built and some of that money came from stimulus money. Solar incentives we took over 14,000 applications who were awarded \$11.6 million in incentives because of the solar project. This is an ongoing program and information is available by Ben Chan. Clean power ideas we would like to have 100% renewable energy in the City and County of San Francisco. San Francisco has begun conversion to LED street lights making the street lights brighter at a cheaper cost. SF Sewer system there are 900 miles of combined sewer pipes, two 24 hour plants, one wet weather plant. In 2010 we treated 34.3 billion gallons of combined sewage and storm water. 99% of that came to our treatment facilities. When oil and other substances are dumped into the catch basin our facilities are cleaning this up too.

Ben Chan reported that The SFPUC is working towards a water system improvement program. Between now and 2040 we plan to invest \$6 billion to overhaul the whole sewer system. Many of the sewer lines are brick that break down daily. During winter and summer months the smell is almost unbearable to residents. Urban Watershed framework is ongoing. Because we are doing so many improvements we are working on beautifying as we go along. We are investing in newer technologies and landscaping that works with the systems; like absorbent materials to absorb the rain water instead of it flowing into the catch basins. The water rate system for residents since July 1, 2011 is between \$1.45-\$3.24. Every two months the rate is higher than previously. Water is charged by unit. One unit is 748 gallons. Each person generally uses about 5 units. Apartment owners and commercial units pay more. Social networking sites are being utilized to keep customers and residents up to date with our company's happenings. Twitter, Facebook and YouTube are being monitored by our company. People are being encouraged to also take advantage of the city wide informational number 3-1-1 for water quality, street lights, and other services as well. 10 blocks in the tenderloin have already been converted to LED street lighting. Website: www.sfwater.org twitter: @sfwater, Facebook: www.facebook.com/sfwater

Commissioner Ellington said he is interested in learning more about the LED streetlights. What's the process these lights are being installed and is SFPUC prioritizing based on need by neighborhood? Can you tell us about general maintenance of these street lights? Can you give us a short break down of 3-1-1.

Ben Chan advised at the present time we are looking for a contractor. Once one has been found the process will move quickly. Construction will be minimal; streets will not be blocked off, only the parking spaces around the street light. This process will take hours versus days. There will be almost no maintenance once the light has been installed; they will then be controlled by computers. If there is a problem we will be able to see on our computer system faster than manually checking lights. The lights have a 15-20 year life. PG&E possibly has a similar program in the works. Currently we have 3-1-1 television in Spanish and Chinese to promote 3-1-1 and encourage people to call in if they have water quality problems. 3-1-1 is an agency for the public to be able to call for city information as well as city agencies. San Francisco residents can call this number for any city related questions.

Commissioner LeBlanc asked if there is there a proposal or RFP or RFQ process for contractors regarding the LED streetlights? Has this been listed on your website? If someone has already been certified by the PUC do they need to call to be given this service? What districts does PUC cover? Is district 10 covered? Can you give an example of what beautifying projects are happening in this district under the Urban Watershed framework? Of the many improvement projects how many employment opportunities have been created for residents of the district? Is the budget available to the public?

Ben Chan reported that just like with other contracting processes it is on the website. Mary Tilken is in charge of this process.

Sam Murray noted that everywhere that the PUC owns lights will be replaced with the LED lights. District 10 is included in this plan. An example of the beautifying project would be the landscaping around the reservoir at Whitney Young Circle. The City and County of San Francisco has a new policy stating that 50% of all work will be done by San Francisco residents. Most information is available on the website City/PUC.

Commissioner Chung asked what are some of the things being done to check how safe the tap water we drink is? How much would solar paneling cost to install on homes and how much money would be saved in doing this?

Sam Murray responded that there are state and federal guidelines that are required for tap water that exceed standards for bottled water. We also do have a lab that checks water on a regular basis. San Francisco residents have the luxury of calling 3-1-1 to let the correct agencies know of the problem so that a worker can come and inspect the water and the pipes. It is the responsibility of the SF PUC to make sure the water is safe from the source to the piping at the street level in front of your dwelling. It is the consumers responsibility to make sure that the piping to the house is safe not the PUC.

This information is not available at present but a specialist could be brought to discuss this if need be.

Jean Walsh of SFPUC announced that the San Francisco Solar map is a website that you can calculate savings of solar energy for homeowners.

Director Moses asks what happens to the other percentage of water that comes from Hetch Hetchy if we only receive 85%.

Sam Murray explained that some of the water may get lost along the approximate 180 mile journey from Hetch Hetchy also the fact that we sell water wholesale to other cities may be a contributing factor.

6.0 PRESIDENTS REPORT

A published copy of the Southeast Community Facility Commission's calendar is available at the Southeast Community Facility Commission at 1800 Oakdale. During our Commission Retreat we revised the committees that we have to include Governance Advisory Committee, Joint PUC/SECFC Advisory Committee, Health, Housing and Public Safety Advisory Committee, Economic Development Advisory Committee, and the Facility Advisory Committee. Dr. Moses and Commissioner Kennedy met with the committees and full report will be available at a later date. Commissioner Kennedy asked that the committees secure dates of meetings and to have them on the same day each month.

7.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Advisory Committee, (Chair, Willie B. Kennedy, Co-Chair Brigette R. LeBlanc, Community members: Alma Robinson, Kitty Morgan, Alternates: Dr Harrison Parker and Greg Doxey, Staff: Deputy City Attorney John Roddy) No updates.

Joint PUC/SECFC Advisory Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, Alternative: Commissioner Willie B. Kennedy) No updates.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy) No updates.

Economic Development Advisory Committee, (Chair Karen Chung, Co-Chair Al Norman, Alternate: Commissioner Willie B. Kennedy) No updates.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Bridgette R. LeBlanc, Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown) Commissioner Ellington provided a summary that the Committee met on Tuesday, September 27, 2011, to evaluate the 2011 event and make plans for the 2012 Health Fair.

8.0 STAFF/DIRECTORS REPORT

Director Moses reported that he will be out of the office for a couple of weeks due to a medical emergency. The long awaited senior sewing program is back at City College.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Espanola Jackson and Mr. Carpenter BVHP residents had a discussion regarding the discrepancies in the classes at City College locations and regarding the LED light conversion process.

Sam Murray reported that he did not know the answer to the question but he would look in to the issue. He noted some of the lights are not owned by San Francisco but by PG&E. 3-1-1 can be accessed to report light outages.

Commission Secretary Carla Vaughn read a letter from Louise C. Jones commending everyone on a successful health fair (for complete letter please see commission secretary).

Sam Murray gave a special thank you to everyone for their participation in this year's successful health fair. He reported that City College has been approached regarding their culinary program and invited to participate at the next Health Fair by providing culinary demonstrations.

City College reported that the San Francisco Public Utilities Commission donated and bought brand new sewing machines for the new sewing class in rooms 420 and 421 on Fridays from 10-3. The Chancellor will be at the Southeast campus every Friday from 8-5 to answer the questions of the community.

Mr. Patterson and Mr. Carpenter had a discussion regarding the consolidation of City College campus at Southeast. They feel that the community needs more classes that are relevant to today's society.

City College reported that they are here to expand classes and to listen to the community. Everyone is invited to come and discuss these needs and worries. An advisory committee is in the process. The community has many questions regarding City College and its consolidation.

Keith Perry commented regarding whether or not the community voices are being heard.

Commission President Kennedy announced that any member of the community can contact the Commission Secretary to place issues of concern on the agenda.

Commissioner LeBlanc discussed a recent job fair that was held on September 21, 2011. She mentioned the Career Link Center located here at Southeast on the 3rd floor, hosted the event and may have resources for the community.

10.0 ONGOING BUSINESS

The Commission moved and voted unanimously to change the regularly scheduled commission meeting of Wednesday, November 23rd to Tuesday, November 22nd.

Brenda Jones, San Francisco Public Utilities Commission, Community Development Specialist reported she and Cathrine Sneed would like to have a vegetable giveaway for the holidays. The vegetable giveaway will be on November 22nd in time for the Thanksgiving Holiday.

11.0 NEW BUSINESS REQUESTS

Commissioner LeBlanc requested invitations be extended to:
La Shon Walker of Bayview Renaissance Center to introduce the organization.
Edwin Florentino of the Career Link center to introduce the organization.
Juliet Ellis, Assistant General Manager/Wastewater Enterprises to provide an update on the Community Benefits program.
Jacqueline Flint, Executive Director of the A. Philip Randolph Institute to introduce the organization.

The Commission Secretary announced the following presenters for upcoming meetings:

Frances Matthew on October 13
Barbara Garcia on October 26
Torrance Bynum on October 26

The Bayview Rotary Club will host "The Bayview Bayou" in February 2012. Flyers are available.

Commissioner Karen Chung announced she would be out of town for the October 13 Commission meeting.

12.0 PUBLIC COMMENT

Espanola Jackson BVHP resident provided original mitigation information regarding the Southeast Community Facility Commission.

Commission President Kennedy asked if staff had copies on file (see Commission Secretary for copy).

13.0 ADJOURNMENT

Commission President Kennedy requested the meeting be adjourned in the memory of Mother Eloise Westbrook.

Commission President Kennedy adjourned the meeting in the memory of Mother Eloise Westbrook at 8:12 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING SOUTHEAST COMMUNITY FACILITY COMMISSION Thursday, October 13, 2011, 6:00 P.M. 1800 Oakdale Avenue, Alex Pitcher Community Room San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 ROLL CALL

1.3 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, September 28, 2011 be approved as submitted.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATION (Discussion Item)

- **STATEMENT:** Mayor Lee's Statement On Rosh Hashanah
- **STATEMENT:** Mayor Lee's Statement On Hope SF Hunters View Public Housing Rebuild
- **STATEMENT:** Mayor Lee's Statement On Aftermath Of Haight-Fillmore Four-Alarm Fire
- **PRESS RELEASE:** Mayor Lee Introduces Legislation To Improve Health Care Access & Protect Jobs
- **STATEMENT:** Mayor Lee's Statement On San Francisco Redevelopment Agency's Selection Of Tiffany Boehe As Interim Director

10-06-11P02:00 RCVD

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

3.1 CORRESPONDENCE

- Letter of invitation to La Shon Walker, Interim Director – Bayview Office, Renaissance Entrepreneurship Center to provide information on the services they provide as well as the college education fund "EARN"
- Letter of invitation to Edward Florentino, Director, Career Link Center - Bayview
- Letter of invitation to Juliet Ellis, Assistant General Manager, External Affairs, Public Utilities Commission to provide quarterly updates on the Community Benefits partnerships
- Letter of invitation to Gregory Reed, Interim Executive Director of the A. Philip Randolph Institute/SF to discuss their work with teens and their job training programs specifically in the Southeast sector

4.0 ANNOUNCEMENTS (Discussion Only)

4.1 The next regularly scheduled meeting of the Southeast Community Facility Commission will be Wednesday, October 26, 2011 at 6 pm, 1800 Oakdale Avenue in the Alex Pitcher Community Room.

5.0 PRESENTERS (Discussion and Possible Action)

Frances Matthew, Outreach, Department of Elections
Topic: Rank-choice voting

6.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

7.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Advisory Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Deputy City Attorney John Roddy, and Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker and Greg Doxey)

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Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

8.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services, 2012-2013 Budget Process including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Presenters:

Barbara Garcia, Director, Department of Public Health, October 26, 2011
Torrance Bynum, Coordinator, City College, October 26, 2011

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

10.0 ONGOING BUSINESS (Discussion)

11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

12.0 PUBLIC COMMENT

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13.0 ADJOURNMENT

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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

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ANNOUNCEMENT !!! ANNOUNCEMENT !!! ANNOUNCEMENT !!!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

**FRANCES MATTHEW OUTREACH DIVISION
DEPARTMENT OF ELECTIONS**



**GENERAL INFORMATION ON
“NOVEMBER 8, 2011 MUNICIPAL ELECTION
VOTER INFORMATION & IMPORTANT DATES AND
DEADLINES FOR
RESIDENTS OF SOUTHEAST SAN
FRANCISCO”**

Thursday, October 13, 2011

6:00 P.M. – 8:00 P.M.

**ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO**

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS**

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Yesterday

Vaughn, ... Thu 4...

This message was sent with High importance.

Vaughn, Carla [CVaughn@sfgwater.org]

Sent: Thursday, October 13, 2011 4:34 PM

Dear Community:

NOTICE OF MEETING CANCELLATION
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, October 13, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

NOTICE
OF CANCELLATION
SOUTHEAST COMMUNITY FACILITY COMMISSION
Regular Meeting
Thursday
October 13, 2011

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Southeast Community Facility Commission of Thursday, October 13, 2011 has been cancelled. The next regular Southeast Community Facility Commission meeting will be held on Wednesday, October 26, 2011.

10-14-11A08:24 RCVD

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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO



Toye Moses,
Executive Director

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

Edwin M. Lee, Mayor

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, October 26, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.4 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, September 28, 2011 be approved as submitted.

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3.0 COMMUNICATION (Discussion Item)

10-20-11P03:40 RCVD

- **PRESS RELEASE:** Mayor Lee Announces Program To Support San Francisco Small Businesses
- **PRESS RELEASE:** Mayor Lee Releases Draft Earthquake Safety Implementation Program
- **STATEMENT:** Mayor Lee's Statement On Loma Prieta Anniversary & Reminder To San Franciscans To Be Prepared
- **PRESS RELEASE:** Mayor Lee Announces San Francisco Slashes Greenhouse Gas Emissions, Exceeds International & State Goals

GOVERNMENT
DOCUMENTS DEPT

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
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3.1 CORRESPONDENCE

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5.0 PRESENTERS (Discussion and Possible Action)

Frances Matthew, Outreach, Department of Elections
Topic: Rank-choice voting

Barbara Garcia, MPA, Director, Department of Public Health
Topic: Vision and Goals Pertaining to the Overall Health and Nutrition of Southeast Sector Residents

6.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

7.0 ADVISORY COMMITTEES REPORTS & UPDATES

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Update of Presenters:

Tempe Priestly, CEO, Renaissance Parents of Success, November 10, 2011
Torrance Bynum, Project Manager, City College, November 10, 2011

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11.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)

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THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

FRANCES MATTHEW OUTREACH DIVISION

DEPARTMENT OF ELECTIONS



GENERAL INFORMATION ON

"NOVEMBER 8, 2011 MUNICIPAL ELECTION

VOTER INFORMATION & IMPORTANT DATES AND

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Wednesday, October 26, 2011

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Southeast Community Facility Commission October 26, 2011 Adopted Minutes

MINUTES

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, October 26, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

Commission President Willie B. Kennedy called the Wednesday, October 26, 2011 meeting to order at 6:12 pm in the Alex Pitcher Community Room at 1800 Oakdale Avenue.

1.1 CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

Commission President Willie B. Kennedy announced the Sunshine Ordinance.

1.2 ROLL CALL

6:14 pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: Willie B. Kennedy/ Bobbie Brown/ Armina Brown/ Karen A. Chung/ Brigitte R. LeBlanc

Absent: Al Norman

Excused: Theo Ellington

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Brenda Jones, External Affairs/ Carla Vaughn, Commission Secretary/ Renata Leschinger, Clerk Typist

1.3 CONSENT CALENDAR

Commission President Kennedy read the Consent Calendar.

1.4 PROPOSED ACTION

Commissioner Bobbie Brown moved to accept the Wednesday, September 28, 2011 minutes. The motion was seconded by **Commissioner LeBlanc** and passed.

2.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Commissioner LeBlanc thanked Carla Vaughn, Commission Secretary for doing a good job providing

information to the community regarding the many meetings and events going on in the district. She also made the following announcements:

"College Boot Camp" for youth in the 6th -12th grades on Saturday, October 29 at 9am at Jones Memorial United Methodist Church. Applications were provided.

Students will learn about intern opportunities at the San Francisco Airport and other information pertinent to obtaining financial aide.

"Town Hall Meeting" with Supervisor Malia Cohen on November 2nd at 1pm hosted by the San Francisco Human Rights Commission and held in the Alex Pitcher Jr. Community Room.

"Street and Eat Halloween Celebration" on Sunday, October 30 hosted by restaurants on the Third Street Corridor. Participating restaurants will provide samples of their cuisine.

Karen Wing, Co-President of the Florence Crittenton Services/Whitney Young Child Development Center introduced the new Executive Director, Lawland Long.

Lawland Long, recounted working with Chair Kennedy in the 80's. He mentioned the merging of the boards of Florence Crittenton Services and Whitney Young Child Development Center and said it was done in the hopes of providing stronger services to the community.

Commissioner Kennedy, thanked Ms. Wing and Mr. Long.

Espanola Jackson, Community Activist announced the community was responsible for the creation of the Human Rights Commission in 1962 in response to a demand to include Blacks in the banking industry and as sales personnel on Auto Row. Under Mayor Shelley the Human Rights Commission was formed. After a two year study regarding the disparity within the Black community was developed it was shelved and named "The Unfinished Agenda". Ms. Jackson announced the Human Rights Commission would be meeting on the 17th of November at the WestBay Center and they would be creating a committee to address "The Unfinished Agenda". Ms. Jackson was asked by Teresa Sparks, Executive Director of the Human Rights Commission to invite interested individuals from the community to join the committee. Any interested individuals should provide their contact information to Ms. Jackson.

Francisco DaCosta, Community Business Owner, commented regarding the relationship between the San Francisco Public Utilities Commission and the Southeast Community Facility Commission. He requested the SECFC in conjunction with the community meet with the SFPUC and provide in writing what should happen with the building. In closing, Mr. DaCosta said the SFPUC should be mandated to consult the Commission and the community in order to take the community to a better place.

Commissioner Kennedy announced the Governance Advisory Committee met today and considered these items and were moving ahead to their next meeting on November 9 at 9 am in the Alex Pitcher Jr. Community Room. She invited everyone to attend and to help put the recommendation together. Chair Kennedy thanked Ms. Jackson and Mr. DaCosta for attending the meetings.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Announces A Program Supporting San Francisco Small Businesses

Press Release: Mayor Lee Releases Draft Of The Earthquake Safety Implementation Program

Statement : Mayor Lee's Statement On The Loma Preita Anniversary And A Reminder To San Franciscans To Be Prepared

Press Release: Mayor Lee Announces San Francisco Slashes Greenhouse Gas Initiatives Exceeds International And State Goals

Press Release: Mayor Lee Funds Childcare And Senior Health Programs To Preserve Churches As State Cuts Budget

Statement: Mayor Lee's Statement On Great California Shake-out Earthquake Drill

Statement: Mayor Lee's Statement On Parents Magazine Ranking Of San Francisco As Top City For Families

Press Release: Mayor Lee Announces 1/2 Per Cent Drop In San Francisco Unemployment

Press Release: Mayor Lee Supports Safeguarding Open Bayview Along Waterfront During 34th Americas Cup

Press Release: Mayor Lee Launches FashionSF Economic Development Initiative

Press Release: Introduction to Lawland Long, Executive Director, Florence Crittenton Services and Whitney Young Child Development Center

Invitation: Rotary Club-San Francisco Bayview Presenting "Bayview Bayou" 13th Annual Bayview Bayou Dinner Dance and Auction on Friday, February 17th, 2012

Announcement: San Francisco Department Of Child Support Services In Partnership With The San Francisco Firefighters Union Is Sponsoring the San Francisco Children's Toy Festival

3.1 CORRESPONDENCE

Letter of Invitation to La Shon Walker, Interim Director, Renaissance Entrepreneur Center/Bayview

Letter of Invitation to Tony Lugo, Director, Workforce Development Division Of The Human Services Agency

Letter of Invitation for an Update to Ms. Juliet Ellis, Assistant General Manager of External Affairs, San Francisco Public Utilities Commission

Letter of Invitation to Mr. Gregory Reed, Interim Executive Director, A. Phillip Randolph Institute

Letter of Invitation to Tiffany Bohee, Executive Director, San Francisco Redevelopment Agency

4.0 ANNOUNCEMENTS

Commissioner LeBlanc announced La Shon Walker was no longer with Renaissance Entrepreneur Center/Bayview.

Jacqueline Flin announced she is the new Executive Director of the A. Phillip Randolph Institute.

5.0 PRESENTERS

Commissioner Kennedy introduced Frances Matthews, Department of The Elections who provided a power-point presentation on Rank-Choice Voting.

(To receive or view a copy of the presentation please contact the Commission Secretary).

The presentation provided the following information:

How we got rank choice voting;

How we mark our ballots that have a rank choice contest on it; and

Which choice is counted.

Ms. Matthews explained what it meant to have an exhausted ballot.

The process is explained to voters through pamphlets, presentations and a web-site which provides a flash presentation in several languages.

Commissioner LeBlanc requested the power-point presentation be provided to the Commission Secretary for distribution to the public if requested.

Dr. Harrison Parker had questions regarding the rationale of the rank choice voting.

Ms. Matthews advised the Board of Supervisors put rank choice voting on the ballot in 2001 and were looking at repeated December run-offs. Voter turnout was not high but the cost was.

There was discussion regarding write in votes and the process of waiting for the results.

Espanola Jackson commented regarding a voting amendment.

Ms. Matthews said rank choice voting was not responsible for making candidates lose.

Commissioner LeBlanc commented that one of the reasons rank choice voting was introduced was because of the cost of elections. There was a question regarding a Mayoral candidate that was planning to introduce legislation to return to the previous voting technique.

Ms. Matthews said the San Francisco Examiner reported Supervisor Elsberd was planning to introduce legislation to that effect.

Commissioner LeBlanc asked if there would be a return to city-wide elections.

Ms. Matthews said there were a few municipalities with jurisdictions left that had not switched to district elections and they are being sued by the federal government as being discriminatory and not allowing the full diversity of that community to get effective representation.

Commissioner LeBlanc asked how much money was being saved now with rank choice voting.

Ms. Matthews responded that by not having the run-off election in December saved money and voter turnout went up. However, the cost was difficult to compare.

Commissioner LeBlanc commented regarding voters receiving notices to vote far from from their residences.

Ms. Matthews said there was a computer error by the vendor who prints the polling places on the back of the voter information pamphlet. Polling places have been consolidated for this election so there are two precincts voting at one location. A second mailer has been provided saying where the correct polling place is.

Chair Kennedy thanked Ms. Matthews for her presentation.

6.0 PRESIDENTS REPORT

Chair Kennedy said the Governance Advisory Committee met and would take the information presented by Ms. Jackson and build upon it and come up with something that could make a difference in this community. The Committee will meet again on November 9th in the Alex Pitcher, Jr. Community Room.

Chair Kennedy announced the 9910 Interview Panel was being established and she appointed Commissioner LeBlanc to be on the Committee if she would accept.

Commissioner LeBlanc accepted.

7.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Advisory Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, , Community members: Alma Robinson, Kitty Morgan, Alternates: Dr Harrison Parker and Greg Doxey, Staff: Deputy City Attorney John Roddy) (Report given See Item 2.0)

Joint PUC/SECFC Advisory Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative, Alternate: Commissioner Willie B. Kennedy)

The Committee met. Commissioner Ellington will provide a report at the next regular Commission meeting.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy) No updates.

Economic Development Advisory Committee, (Chair Karen Chung, Co-Chair Al Norman, Alternate: Commissioner Willie B. Kennedy) No updates.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Bridgette R. LeBlanc, Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown) No updates.

Espanola Jackson had comments regarding the feasibility of combining the Facility Advisory Committee and the Governance Advisory Committee.

Chair Kennedy responded any changes would require amending the by-laws.

Commissioner LeBlanc had questions regarding the process to cut down the number of committees as discussed at the retreat.

Chair Kennedy said the issue would be under consideration by the Commission. There was further discussion on the matter.

Commissioner LeBlanc suggested combining the Governance Advisory Committee and the Facility Advisory Committee as one Committee with the understanding it would be written into the by-laws.

Deputy City Attorney John Roddy suggested placing the item on the agenda of the next meeting.

8.0 STAFF/DIRECTORS REPORT

Director Moses reported staff was preparing the budget for presentation to the full Commission. After the Commission presentation the budget would be forwarded to the Assistant General Manager, General Manager, Public Utilities Commission, Mayor's Office and then the Board of Supervisors. When the process is completely finalized the Commission will be advised. Dr. Moses introduced a new Southeast Community Facility Commission staff person, Renata Leschinger.

Renata Leschinger, Clerk Typist advised she is a Bayview resident.

Chair Kennedy welcomed Ms. Leschinger and acknowledged Commissioner LeBlanc.

Commissioner LeBlanc requested clarification regarding the budget process.

Director Moses provided clarification regarding the budget reporting process.

Carla Vaughn, Commission Secretary announced the following presenters would attend the next Commission meeting:

Tempe Priestly, CEO, Renaissance Parents Of Success and Torrance Bynum, Project Manager, City College who would provide an update.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

John Powell, Manager Wastewater Enterprises reported there will be upgrades to the Headstart facility based on requests from Headstart.

10.0 ONGOING BUSINESS

None.

11.0 NEW BUSINESS REQUESTS

Espanola Jackson, Community Activist, asked if the San Francisco Public Utilities Commission had provided copies of their plans for changes to the Southeast Community Facility to the Commission. Ms. Jackson requested the San Francisco Public Utilities Commission provide their plans as soon as possible.

12.0 PUBLIC COMMENT

Francisco DaCosta said protocol is missing and someone needs to write a letter to the Public Utilities Commission.

Commissioner Kennedy directed staff to forward a letter to the Public Utilities Commission ensuring the Southeast Community Facility Commission is informed of all changes taking place at the Facility.

13.0 ADJOURNMENT

Commission President Kennedy adjourned the meeting at 7:30 pm.

Respectfully submitted,

Carla Vaughn

Southeast Community Facility

Commission Secretary

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, November 10, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

11-04-11P04:04 RCVD

AGENDA

- 1.0 **ANNOUNCEMENT:** The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.
- 2.0 **ROLL CALL**
- 3.0 **CONSENT CALENDAR:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.
- 3.1 **PROPOSED ACTION:** Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, October 26, 2011 be approved as submitted.
- 4.0 **PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT**

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.
- 5.0 **COMMUNICATION (Discussion Item)**

- **PRESS RELEASE:** Mayor Lee Announces Growth Of Cleantech & Biotech Companies In Mission Bay
- **PRESS RELEASE:** Mayor Lee Celebrates Milestone Opening Of Pearl's Deluxe Burgers & Launches New Central Market Safety Initiative
- **STATEMENT:** Mayor Lee's Statement On Board Of Supervisors Proposed Health Care Access Legislation
- **STATEMENT:** Mayor Lee's Statement On Federal Bill To Facilitate Hosting 34th America's Cup In San Francisco

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

5.1 CORRESPONDENCE

- Letter of invitation to Sharon Miller, CEO, Renaissance Entrepreneurship Center to provide information on the services they provide as well as the college education fund "EARN"
- Letter of invitation to James Bryant, Western Regional Director and Jacqueline Flin, Executive Director of the A. Philip Randolph Institute/SF to discuss their work with teens and their job training programs specifically in the Southeast sector
- Letter of invitation to Eddy Zheng, Project Manager, Community Youth Center, Bayview Branch
- Commissioner Kennedy directed staff to forward a letter to the San Francisco Public Utilities Commission ensuring the Southeast Community Facility Commission is informed of all changes taking place at the facility located at 1800 Oakdale Avenue.

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission has been rescheduled from Wednesday, November 23, to Tuesday, November 22, 2011, due to the Thanksgiving holiday.

7.0 PRESENTERS (Discussion and Possible Action)

Tempe Priestly, CEO, Renaissance Parents of Success, November 10, 2011

Topic: Introduction of the programs and services provided to the Southeast Sector residents

Torrance Bynum, Project Manager, City College, November 10, 2011

Topic: Updates on classes requested by the community

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion & Action)

Governance Advisory Committee, (Chair, Willie B. Kennedy, Co-Chair Brigette R. LeBlanc, **Community Members**: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Report of November 9, 2011 meeting.

Commissioner Willie B. Kennedy (Discussion & Possible Action)

Joint PUC/SECFC Advisory Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigette R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

10.0 ADVISORY COMMITTEES RECONSTRUCTION AND REORGANIZATION OF EXISTING COMMITTEES

(Discussion & Action)

The current committees are as follows:

- a. Governance Advisory Committee
- b. Facility Advisory Committee
- c. Joint PUC/SECFC Advisory Committee
- d. Health, Housing and Public Safety Advisory Committee
- e. Economic Development Advisory Committee

11.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services, Draft 2012-2013 Budget including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

Lena Miller, Executive Director, Bayview Hunters Point Family

Regina Davis, President & CEO, San Francisco Housing Development Corporation

12.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES
(Information/Discussion)

13.0 ONGOING BUSINESS (Discussion)

14.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

15.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

16.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534

November 10, 2011 Southeast Community Facility Commission Adopted Minutes

Minutes

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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, November 10, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission Vice-President Bobbie Brown called the Thursday, November 10, 2011 meeting to order at 6:08 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

6:10 pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: Bobbie Brown/ Karen A. Chung/ Theo Ellington/ Brigitte R. LeBlanc/ Al Norman (arr. 6:14)

Excused: Willie B. Kennedy/ Armina Brown

Staff Present: Toye Moses, Executive Director/ Brenda Jones, Community Development Specialist, External Affairs/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary/ Renata Leschinger, Clerk Typist

3.0 CONSENT CALENDAR

Commission Vice-President Brown read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Brigitte R. LeBlanc moved to accept the Wednesday, October 26, 2011 minutes. The motion was seconded by **Commissioner Karen Chung** and passed.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Espanola Jackson, Community Activist advised the Commission there were discrepancies in the packet provided to them covering Commission information from 1982 through 1986 and ending with the July 1, 1996 transition of the Commission from the DPW to the PUC. Also, the Ordinance does not include the greenhouse. Ms. Jackson noted the last page of the Administrative Code 54 was blank. Ms. Jackson recommended the Commissioners pay close attention to the information provided. **Commissioner LeBlanc** had a question regarding the document that did not include the greenhouse.

Espanola Jackson verified the document in question and announced a meeting at the Bayview Police Department on November 16th regarding the closure of the Post Office at Williams and Third. In closing Ms. Jackson announced Bayview Neighborhood History Day on Saturday, November 19 from 11 am to 3 pm at George Washington Carver Elementary School.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Announces Growth Of Cleantech & Biotech Companies In Mission Bay

Press Release: Mayor Lee Celebrates Milestone Opening Of Pearl's Deluxe Burgers & Launches new Central Market Safety Initiative

Statement : Mayor Lee's Statement On Board Of Supervisors Proposed Health Care Access Legislation

Statement: Mayor Lee's Statement On Federal Bill To Facilitate Hosting 34th America's Cup In San Francisco

Statement: Mayor Lee's Statement On Republican Opposition To Infrastructure Investments In President Obama's Jobs Bill

Press Release: Mayor Lee Highlights Great Streets Program Expansion To Transform City's Streets & Neighborhoods

Press Release: Mayor Lee Launches New Mobile Application To Increase Government Service Access

Flyer: Thanksgiving Vegetable Giveaway – Tuesday, November 22, 2011- Following the Southeast Community Facility Commission Meeting

Safety Bulletin: Demonstrations Expected on November 16, 2011 at UCSF Mission Bay Campus

5.1 CORRESPONDENCE

Letter of Invitation to Sharon Miller, CEO, Renaissance Entrepreneurship Center to provide information on the services they

provide as well as the college education fund "EARN"

Letter of Invitation to James Bryant, Western Regional Director and Jacqueline Flin, Executive Director of the A. Philip Randolph Institute/SF to discuss their work with teens and their job training programs specifically in the Southeast sector

Letter of Invitation to Eddy Zheng, Project Manager, Community Youth Center, Bayview Branch

Letter to the Public Utilities Commission ensuring the Southeast Community Facility Commission is informed of all changes taking place at the facility located at 1800 Oakdale Avenue

6.0 ANNOUNCEMENTS

Espanola Jackson announced a Human Rights Commission meeting to be held on November 17th at the WestBay Center in the Western Addition from 6pm to 8pm. The Unfinished Agenda, Out-Migration and jobs will be brought to the floor.

Carla Vaughn, Commission Secretary advised the Commissioners the Unfinished Agenda was provided as a part of their Commission meeting packet. Ms. Vaughn announced the next meeting of the Southeast Community Facility Commission was rescheduled from Wednesday, November 23 to Tuesday, November 22, 2011 due to the Thanksgiving holiday. There will be a Governance Ad-Hoc Committee meeting on Monday, November 21 at 4pm in the Alex Pitcher, Jr. Community Room.

7.0 PRESENTERS

Commissioner Brown introduced Tempe Priestly, CEO, Renaissance Parents Of Success.

Ms. Priestly noted her organization was located at the College for the past nineteen years and provided a brief history of the organization. Attorney Michael Burnett was the Director in 1984. When Mr. Burney returned to his law practice Claudia Beek became the Director and did not want to be involved with a youth program. A decision was made to split the program so Renaissance Entrepreneurship Program and Renaissance Parents of Success Program (RPOS) became two separate entities. Ms. Priestly has been involved with RPOS for 27 years. The youth movement program is strong and the youth receive a stipend for successfully attending class, keeping their grades at a certain level and completing 10 hours of community service a week. The students are encouraged to seek help from RPOS if they have issues with grades, teachers or conflict resolution. RPOS provides case management and refers students to City College for continued higher education. Barrier removal is another aspect of the service provided by RPOS working with clients from 18 to 70. RPOS helps with child support, driver's license, resume building, or anything that prevents them from finding a job. Job Fairs are another important aspect of the RPOS program. RPOS collaborates with ten other agencies in the Bayview. There is a concession stand at AT&T Park devoted to raising funds for the organization. 17 to 20 volunteers learn to use a cash register, clean-up and customer service.

Commissioner LeBlane thanked Ms. Priestly for the work being done by RPOS and asked what the top three challenges are for the agency and what can the Commission do to help.

Ms. Priestly responded funding, creating more jobs and more space.

Commissioner LeBlane commented on a job fair held previously and sponsored by RPOS and asked how many people participated and are working as a result.

Ms. Priestly said she would provide the numbers at the next meeting.

Commissioner LeBlane referred to the request for more space and asked exactly how much square footage was needed.

Ms. Priestly said it would be nice to have an area the size of her current office to house accounting and fiscal. Ideally she would like to have an area separate from the clients.

Commissioner LeBlane said she had funding ideas and would meet with Ms. Priestly.

Director Moses asked which City College campuses were clients referred to.

Ms. Priestly said the Southeast Campus and the Mission Campus.

Director Moses asked where the funding comes from.

Ms. Priestly responded the budget was around \$700,000 with money coming from Department of Children and Families, Mayors Office Of Housing, OEWD and Lennar.

Director Moses had questions regarding the partnership with City College and the rest of the tenants.

Ms. Priestly said there were discussions with Torrance Bynum, City College Coordinator, regarding creating a monthly meeting where ideas can be shared. This will begin the first of the year.

Director Moses asked what distinguishes Renaissance from the other non-profits in the neighborhood.

Ms. Priestly said Renaissance does things differently. YCD is construction and each non-profit has a different goal and objective, but combined they create a whole entity.

Commissioner Chung had a question regarding the field of training provided by Renaissance and the percentage of clients receiving jobs.

Ms. Priestly said 90% of clients are employed. There is also a Re-entry Program in the Eastbay working in the field of Security. We are working with 70 re-entry individuals. One of the things that we do is prepare them to receive Guard Cards. If they are denied we go with them to Sacramento and they are able to obtain the Guard Card. We provide a strict environment and there is a 75% employment rate. Regarding the Renaissance Youth Movement, they are at different sites such as the Bayview Hunter's Point Foundation, Booker T and the Bayview Opera House where they intern and prepare for careers in a professional environment.

Commissioner LeBlanc asked Ms. Priestly to advise the Commission Secretary when the tenant meeting would take place and she would forward an email to the Commissioners.

Ms. Priestly said youth are her passion and Renaissance has done a lot for the community. She hoped to see a program for youth starting at age 16 and by the time they graduate from high school they have a year of college.

There was discussion with Ms. Espanola Jackson and Ms. Priestly regarding the rumors that Renaissance was leaving the building.

Ms. Priestly said Ed Harrington has advised Renaissance is okay where they are, however because of the rumors she would prefer to receive something in writing.

Espanola Jackson requested the Commission send a letter in support of RPOS to Ed Harrington (SFPUC) and Chancellor Griffith (CCSF).

There was discussion with Ms. Espanola Jackson and Ms. Priestly regarding Fresh and Easy and the new Silver Street location.

Ms. Priestly introduced Greg Doxy, an employment specialist working for Renaissance.

Espanola Jackson commented regarding the greenhouse and the fact that the building was paid for by the greenhouse and not SFPUC.

Greg Doxy said it was an honor to work with Renaissance

Vice President Bobbie Brown invited the next presenter to the podium.

Torrance Bynum, City College Coordinator-Southeast Campus, provided a power-point presentation stating the Southeast Campus has examined the way business has been done, such as the services provided to students, the roll of the faculty and staff, along with reviewing the relationship with the Community. In order to fulfill the City College mission we are brainstorming and reexamining the areas of need. City College is committed to providing the highest level of education to the student body, affective delivery from faculty and staff for educational and support services and maintaining a healthy relationship with the Community. We know we must offer the necessary tools to create a sound learning environment. The areas examined are in this presentation.

The first area we have examined is the demographic and diversity. Most students served at the Southeast Campus are from the 94124, 94134 and 94107 areas. In the spring of 2011 approximately 27% of our students lived in the Bayview, 23% lived in Visitation Valley and 2.5% lived in the Potrero Hill area. The ethnic groups in these communities are rapidly changing. The most current Southeast Campus student census shows 36% of the student body is Asian American, 32% is African American, 12% is Hispanic, 2% is Pacific Islander and 1% is Caucasian.

The role of City College is to ensure that students have the educational opportunities to obtain certificates, associates degrees in arts and science and transfer to a four year institution, along with obtaining career training. We know that our students must be provided with the necessary training to participate in not only the local but the global economy. City College must promote economic development as well as careers and job goals. We are identifying the demographics of our students in the community by their educational and economic levels. We have found that we must provide more general education and basic skills classes such as English, Math and English as a second language. We have also found that a significant number of students are pursuing credit and non-credit classes along with certificate program classes and a number are high school drop-outs. We are addressing the needs of the student body and the community. We are currently offering classes based on our existing curriculum and surveys done throughout the community. Credit classes with increased numbers are Administration of Justice, Child Development, Psychology, Sociology, Fashion Sewing and Alterations, along with Microsoft Word. The numbers doubled in our English as a second language where we teach Level 1 through 8. Our goal is to offer classes and programs that will contribute to student success.

The next area examined is adequate space. In order for City College to meet the needs of students and the community it is critical that we have the appropriate square footage. We must provide adequate classrooms, faculty services, student services, program services and adequate space for our support staff. We have examined and concluded the Southeast Campus should offer a one stop student service center. Included in the center would be Admissions-Matriculation Services, New Student Counseling, Financial Aid Counseling, Extended Opportunity Program Services, Second Chance Program, Disabled Student Program Services, Tutorial Program, Associated Student Council Services, Career Counseling Area and an area for the student ambassadors who assist with outreach programs.

We need adequate modern classrooms. We need areas where the faculty can prepare before class and meet one on one with students. We also need program services for the support staff. We need adequate space for a media research center with a library that would consist of computer labs, single study room, group study room and also an open study area for students, along with a laboratory area inside the library. There is also a need for a bookstore on the campus so the necessary books can be provided to the student body. A book loan program has been discussed because a lot of students are financially challenged and books would be loaned for a semester. The Southeast Campus book loan program should have books that are related to the subjects being taught. The faculty needs a lounge

where they can have breaks, along with individual office space.

Commissioner Chung asked if more classes would be added.

There was discussion regarding the addition of more classes for ex-offenders who were initially denied financial aide, and creating a process that would make sure they get the aide.

Commissioner Ellington thanked Mr. Bynum for expanding the range of classes offered. Regarding space, what is the priority?

Mr. Bynum responded classrooms, faculty area, student lounge and possible reconfigure the current space.

Commissioner Ellington suggested the possibility of sharing space.

Mr. Bynum advised there were confidentiality issues.

There was discussion regarding the amount of space that is now available, the amount that is being used and the overall amount in the building. It was estimated there is between 2700 and 3500 square feet available. There was also discussion regarding the Evans Avenue Campus.

Mr. Bynum pointed out the Evans Campus is vocational and the Southeast Campus is educational. They are under the same umbrella, however they are separate entities.

Commissioner LeBlanc asked for a list of the subtenants.

Mr. Bynum listed Renaissance Parents Of Success, Hunters Point Family and the Department of Human Services.

Commissioner LeBlanc said there were rumors that SFPUC was restricting City College to the fourth floor.

There was discussion regarding this on-going conversation and the Spring 2012 schedule. A college needs more than one floor and the community needs a new facility, a more user friendly campus.

Commissioner LeBlanc had questions regarding the marketing strategy.

Mr. Bynum responded there is a unit doing social media networking and although they are not on Facebook yet the outreach is working.

Commissioner LeBlanc asked about teacher recruitment.

Mr. Bynum said they would like to give the opportunity to people from the community.

Commissioner LeBlanc noted the campus needs a newspaper.

There was discussion regarding the amount of work that needs to be done to fulfill the goals of the College.

Director Moses said the college has 68% of space occupied. He noted security in the evenings is from 7pm to 10pm.

Mr. Bynum said the college is aware of the oversight and it needs to be corrected. There was a breakdown in communication. There was discussion regarding childcare.

Mr. Bynum said the college is looking to develop childcare. Also they were talking to other entities on how to provide security. He is aware more visibility is needed.

There were more questions regarding security.

Mr. Bynum responded security is state mandated. He advised the college is working with a consultant to engage the right security system and the Chancellor is relying on his recommendation.

Commissioner LeBlanc invited Mr. Bynum to return in January and provide an update on the security issue.

There was more discussion regarding expanding the child development program and there was a request to prioritize it.

Mr. Bynum said he would make recommendations to expedite the request.

Commissioner LeBlanc said there should be a conversation as to why the Human Services Agency has so much space in the building.

Espanola Jackson recommended evicting the Human Services Agency so the SFPUC could keep its promise to the community.

It was recommended a letter be forwarded to the Chancellor.

There was discussion regarding the month to month leases of tenants, and there was a request for a full space analysis.

Commissioner LeBlanc moved to send a letter to Chancellor Griffin recommending the eviction of the Human Services Agency in 30

days. It was seconded by **Commissioner Bobbrie Brown** and carried with one abstained vote (**Commissioner Ellington**)

8.0 PRESIDENT'S REPORT

No report.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, , Community members: Alma Robinson, Kitty Morgan, Alternates: Dr Harrison Parker and Greg Doxey.)

Commissioner LeBlanc provided a report from the November 9 meeting and announced the next meeting would take place on November 21st. The outstanding issue was regarding seeking outside counsel.

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative, Alternate: Commissioner Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

No report.

Economic Development Advisory Committee, (Chair Karen Chung, Co-Chair Al Norman, Alternate: Commissioner Willie B. Kennedy)

No report.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Bridgette R. LeBlanc, Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

No report.

10.0 ADVISORY COMMITTEES RECONSTRUCTION AND REORGANIZATION OF EXISTING COMMITTEES

There was discussion regarding the Advisory Committee reconstruction and the reorganization of the existing committees.

Commissioner Ellington moved to accept the following committees: Health, Housing and Public Safety Advisory Committee, Economic Development Advisory Committee and Facility Advisory Committee. The following committees will be Ad-Hoc Committees: Governance Ad-Hoc Committee and Joint PUC/SECFC Ad-Hoc Committee.

Commissioner Norman seconded the motion and it was passed with one abstained vote (**Commissioner LeBlanc**)

11.0 STAFF/DIRECTOR REPORT

Director Moses provided a report regarding the current activities and operations of the SECFC Commission.

Commissioner LeBlanc requested copies of the job descriptions of the SECFC staff.

12.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

No report.

13.0 ON-GOING BUSINESS

Staff was directed to forward a letter in support of Renaissance Parents of Success to the Chancellor of City College to ensure they do not lose their space.

Staff was directed to forward a letter to the SFPUC Real Estate Department to provide an accurate accounting of the square footage in the building and provide a presentation to the Commission.

14.0 NEW BUSINESS REQUESTS

There was a request to provide a list of the tenants in the building.

Staff was directed to forward a letter of invitation to the Headstart Program

15.0 PUBLIC COMMENT

Kati Hawkins Omari, community, requested new chairs for the Community Room

Eli Goldman, Sunborne Nursery, announced plants would be available for giveaway at the next Commission meeting on the 22nd.

16.0 ADJOURNMENT

Commission Vice-President Bobbie Brown adjourned the meeting at 8:47 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



TOYE MOSES,
Executive Director

GOVERNMENT
DOCUMENTS
DEPT

NOV 16 2011

SAN FRANCISCO
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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Tuesday, November 22, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

11-16-11P03:42 RCVD

AGENDA

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, November 10, 2011 be approved as submitted.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 COMMUNICATION (Discussion Item)

- **PRESS RELEASE:** Hunters Point Shipyard - Candlestick point Project Recognized As National Transformative Investment

5.1 CORRESPONDENCE

- Letter to Chancellor Griffin in support of Renaissance Parents Of Success Program
- Letter to Chancellor Griffin regarding Human Services Agency tenancy at the Southeast Community Facility
- Letter of invitation to Rosanna S. Russell, Real Estate Director, San Francisco Public Utilities Commission to update the Commission on tenant and sub-tenant leases as well as the square footage of the building
- Letter of invitation to Dave Pearson, Facilities/Transportation Manager Headstart Program, to provide an update on the Headstart Program at the Southeast Community Facility

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Economic Development Committee will be Monday, December 5, 2011.
The next meeting of the Southeast Community Facility Commission will be Thursday, December 8, 2011.

7.0 PRESENTERS (Discussion and Possible Action)

Lena Miller, Executive Director of Development, Hunters point Family, November 22, 2011
Topic: Introduction to the services provided to the Southeast Sector residents and introduction to Green College

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Regina Davis, President & CEO, San Francisco Housing Development Corporation, November 22, 2011
Topic: Introduction of staff, programs and services provided to the residents of the Southeast Sector

8.0 PRESIDENT'S REPORT

Summary of November 18th meeting with Juliet Ellis, Public Utilities Commission AGM
Commissioner Willie B. Kennedy (Discussion)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion & Action)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doney)

Report of November 21, 2011 meeting.
Commissioner Willie B. Kennedy (Discussion & Possible Action)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> **Alternate:** Commissioner Willie B. Kennedy)

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, **Alternate:** Commissioner Armina Brown)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on the Draft 2012-2013 Budget including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

Sharon Miller, CEO, Renaissance Entrepreneurship Center, **December 8, 2011**

Edward Reiskin, Director of Transportation of the San Francisco Municipal Transportation Agency, **December 28, 2011**

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 ONGOING BUSINESS (Discussion)

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)
(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

14.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgwater.org.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

15.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534

November 22, 2011 Southeast Community Facility Commission Adopted Minutes

Minutes

ADOPTED MINUTES

SOUTHEAST COMMUNITY FACILITY COMMISSION

Tuesday, November 22, 2011, 6:00 PM

1800 Oakdale Avenue, Alex Pitcher Community Room

San Francisco, CA 94124

GOVERNMENT
DOCUMENTS DEPT

APR 22 2013

1.0 CALL TO ORDER AND ANNOUNCEMENT

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Commission President Kennedy called the Tuesday, November 22, 2011 meeting to order at 6:10 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

6:11 pm roll was called by Carla Vaughn, Commission Secretary.

Commissioners Present: Willie B. Kennedy/ Bobbrie Brown/ Theo Ellington/ Brigitte R. LeBlanc/ Al Norman (arr. 6:14)

Absent: Armina Brown/ Karen A. Chung

Staff Present: Toye Moses, Executive Director/ Brenda Jones, Community Development Specialist, External Affairs/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

3.0 CONSENT CALENDAR

Commission President Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Bobbrie Brown moved to accept the Thursday, November 10, 2011 minutes. The motion was seconded by **Commissioner Theo Ellington** and passed with corrections which were announced by Carla Vaughn, Commission Secretary.

Commissioner LeBlanc abstained from the vote.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Dan Goldman, owner **Sunbourne Nursery** provided an update on the hiring and community

outreach activity throughout 2011. As a result of the partnership with YCD 13 job training graduates have been hired in part-time and full-time positions. A Saturday training program has been developed for graduates that are part-time employees so they can enter job positions in the horticulture industry. Two individuals are being sponsored at the YMCA Sports Academy for after school activities along with homework assistance. The greenhouses have been opened to the community at large for the purchase of houseplants.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Hunters Point Shipyard – Candlestick Point Project Recognized As National Transformative Investment

Press Release: Mayor Lee Launches Season Of Giving Campaign To Support San Francisco Families And People In Need

Statement: Mayor Lee's Statement On San Francisco's Unemployment Rate Drop

Press Release: Mayor Lee Announces Congressional Passage Of Critical 34th America's Cup Bill

5.1 CORRESPONDENCE

Letter to Chancellor Griffin in support of Renaissance Parents Of Success Program.

Letter to Chancellor Griffin regarding Human Services Agency tenancy at the Southeast Community Facility.

Letter of Invitation to Rosanna S. Russell, Real Estate Director, San Francisco Public Utilities Commission to update the Commission on tenant and sub-tenant leases as well as the square footage of the building.

Letter of Invitation to Dave Pearson, Facilities/Transportation Manager Headstart Program, to provide an update on the Headstart Program at the Southeast Community Facility.

6.0 ANNOUNCEMENTS

Commissioner Kennedy announced the next meeting of the Economic Development Advisory Committee would be Monday, December 5, 2011 in the SECFC conference room and the next Facilities Advisory Committee meeting would be Wednesday, December 7, 2011 at noon in the SECFC conference room. The next full Commission meeting will be Thursday, December 8, 2011 at 6pm in the Alex Pitcher, Jr. Community room.

7.0 PRESENTERS

Commissioner Kennedy introduced Lena Miller, Executive Director of Development, Hunters Point Family.

Ms. Miller provided a brief overview of her organization which started 13 years ago on Harbor/Kiska Road as an all girls program. The program has expanded to four youth development programs. One is located at the Alice Griffith Project, Gilman Rec/Connect, and two programs at the Harbor Road Public Housing. There are three community gardens where young people acquire their first job experience. The gardens are located in the Alice Griffith Projects, the Adam Rogers Park in the Shoreview Units and a joint project with the San Francisco Housing Development Corporation and Radio Africa, Mendell Roots. Last but not least the Ujaama Employment and Entrepreneurship Department located next door to the SECFC offices with bookkeeping and the Executive Director located on the 4th floor.

Bobby Pope of the Ujaama Employment and Entrepreneurship program said the goal of the organization

is to provide the best practices in workforce development employment training. The job market is changing and the goal of the organization is to make sure the participants are prepared for the 21st century economy through various employment and training opportunities. There is a GED and diploma program run through 5 Keys Charter School and also through the City College Transitional Studies Department. During the summer there was an eight week job training readiness program in conjunction with Skyline College.

Ms. Pcyeta Jackson of Skyline College provided an overview of the 8 week program which partnered students with an interest in entrepreneurship with the Hunters Point Family program. Ms. Jackson provided photos of recent graduates. The students tour local businesses and receive firsthand information on what it takes to run a business. A Skyline College instructor provides entrepreneurship training.

Rakeith Bryant a graduate of the Skyline College program offered comments on how the program helped him overcome his procrastination issues and he is currently working for UPS.

Ceabe Justin a participant in the 8 week entrepreneurship program said he was a part of the Hunters Point Family garden project. He said the field trips to Marcus Bookstore, State Farm Insurance and DeShawn Studios were inspiring. He said he felt privileged to receive a fresh start.

Jirrel Powell a graduate of the 8 week program has been with the Hunters Point Family for three years. She is an alumna of the Peacekeepers, a program located in Alice Griffith Projects and graduated from the Ujaama Entrepreneurship Program. She credits the Hunters Point Family for showing her that although you may face obstacles you can still be successful. She was most impressed by the DeShawn Studio which started in a garage and has grown into a successful business. Hunters Point Family helped her acquire her first job. Ms. Powell is now enrolled in Skyline College and plans to become a veterinarian. She thanked Hunters Point Family for their help.

Lena Miller, Executive Director of Development, Hunters Point Family, said the organization was asked to move into the building to help bridge the gap from the community to the college so young people would participate. There goal is to work in partnership with City College and link young people who graduate from their program with City College.

Commissioner Kennedy thanked Ms. Miller and the young people for their presentation. She encouraged the young people present to mentor other young people.

Commissioner LeBlanc congratulated Hunters Point Family and noted the award presented to Hunters Point Family by San Francisco Chamber of Commerce and AT&T. She had a question regarding the amount of space they now occupy and wondered if they need more space.

Lena Miller said the room occupied by the bookkeeper and the Co-Executive Director on the 5th floor was very small. The downstairs office is also small and it is difficult to conduct business.

Commissioner LeBlanc asked Ms. Miller to provide information to the Commission Secretary so the Commissioners can know how much space is needed.

Commissioner Kennedy advised the Commission was looking into the issue.

Lena Miller introduced Shawn Joyce, Hunters Point Family Career Coach.

Commissioner Ellington thanked HPF for the presentation and asked how long they had been located

at 1800 Oakdale and what was the process to get the space.

Lena Miller responded they were at this location approximately 5 months. They were approached by representatives of the San Francisco Public Utilities Commission who were aware of a successful HPF summer school program. The program brought young people to the facility that had never been there before.

Commissioner Kennedy said there would be joint meetings with the SFPUC and the concerns would be brought up.

Ms. Miller said HPF talked to SFPUC about opening a fresh juice bar to be run and managed by the young people in the Hunters Point Family. This would be a part of their entrepreneurship training.

Commissioner LeBlanc asked if SFPUC provided a response as to how soon this might happen.

Lena Miller said it was included in the plans for minor changes.

Commissioner LeBlanc suggested acquiring a date.

Director Moses thanked Ms. Miller for her presentation.

Espanola Jackson, community activist, had positive comments regarding the Hunters Point Family and Renaissance Parents Of Success.

There was discussion regarding a letter of support for the Hunters Point Family.

Ms. Lena Miller thanked Ms. Espanola Jackson for her support.

Commissioner Kennedy introduced Katherine Williams, Project Manager and Carem Conley, Financial Empowerment Coordinator of the San Francisco Housing Development Corporation. They provided an introduction to the services available to the residents of the Southeast sector.

Katherine Williams provided an implementation plan road map for the Bayview Town Center. The goal is to have 1,000 people in the heart of Third Street every day to stimulate the businesses located there. Potentially 350,000 people would visit the heart of Third Street every year to attend educational, arts and cultural shows, classes and events.

Ms. Williams presented a 10 step roadmap.

Start with ignored public buildings and spaces as follows:

1. Community Plan 2006
2. \$38 million in public money in renovation and housing
3. Research examples. Write plan to get it done.
4. Joint management agreement and leasing.
5. Reconfigure parking and open space

6. Fill vacant school spaces.
7. New activities at gym, add support spaces.
8. Upgrade Opera House equipment and lobby
9. Support private property owners
10. Grand Opening

Finish with innovative business and arts center. The steps have been completed through step 3.

(For a complete breakdown of each roadmap step please contact the Commission Secretary)

The San Francisco Housing Development Corporation (SFHDC) has researched the following existing centers for examples to create realistic goals:

Manchester Bidwell Center, Pittsburgh, PA

Jackson Hole Art Center, Jackson, Wyoming

Lucie Stern Center, Palo Alto, California

Ms. Williams offered the following suggestions as to what could be done to advocate for the Town Center:

Tell your neighbors -

Write and call the District 10 Supervisor -

Write and call the City Agencies that currently manage the property – Art Commission, Rec & Park, SF Unified School District -

Demand that the Town Center be the priority -

Commissioner Kennedy opened the floor to the Commissioners for questions.

Commissioner Ellington requested a copy of the presentation and asked if the plan to see 1000 people in the Bayview daily included a plan to address the current Bayview residents.

Ms. Williams noted the number was not addressing 1000 new people, but a plan to bring 1000 people in general to the businesses. The main focus would be to get the people already residing in the Bayview to spend their money on their street.

Commissioner Ellington said the Triangle Building on Mendell Plaza should be the first priority.

Ms. Williams said the reason it was not a number one priority is because it is privately owned and it is easier to encourage the City regarding city-owned property. There has been discussion with the Triangle Building property owner but it can only be taken as far as the property owner will go with it. The SFHDC as a developer has offered to partner with them and help them develop their building.

Mr. Conley said discussions were ongoing with the property owner.

Commissioner Ellington had questions regarding talks with City officials.

Ms. Williams said there have been talks with Mayor Edwin Lee, Malia Cohen Supervisor District 10, and city agencies regarding doing a joint management agreement.

Commissioner Ellington said the Bayview Opera House has recently been added to a list of National Historic Landmarks. He asked if the current plans included sensitivity to this status.

Ms. Williams said as an architect she worked on national historic buildings going through renovation so she is aware of the application process. She noted it was a plus to have this status.

Commissioner LeBlanc said the SFHDC assists homebuyers in purchasing their first home. She encouraged everyone to visit their website and see firsthand the phenomenal work being done by the organization.

Director Moses said in 1980 African-American ownership in the Bayview was at 65%. It is considerably less now. He asked if SFHDC had advice for current homeowners and what was being done regarding retention.

Mr. Conley responded foreclosure intervention was being provided by negotiating with banks and getting modifications for families. Counseling is offered and the website for more information is www.sfhdc.org and the office is located at 4439 Third Street between Kirkwood and LaSalle.

Ms. Williams said it was best to come into the office as soon as there is a problem.

Mr. Ed Donaldson, Director of Housing Counseling, announced an upcoming foreclosure workshop on Saturday, December 10th, 10 am to 1 pm. Bankruptcy and real estate attorneys will be present to discuss the options that are available. Currently capital is being raised to buy homes at a reduced price and keep families in their homes. We plan to raise \$10 million. Conversations are ongoing with Mayor Edwin Lee regarding the role the City will play.

Director Moses suggested the use of the Bayview media and radio station KPOO to get the word out to the community.

Commissioner Kennedy asked if there had been any conversations with the Director of the Bayview Opera House.

Ms. Williams said they were available to make the full presentation to the Opera House Board of Directors.

Mr. Conley noted this was not a new idea but a 10 – 12 year plan and a lot of the questions have already been answered. It is time for a change and the historical significance of the Opera House is understood.

Commissioner Kennedy said the community needed to be reminded. She asked if the Redevelopment Agency was involved.

Ms. Williams responded yes.

Commissioner Kennedy opened the floor to the public for questions/comments.

Espanola Jackson, Community Activist, commented regarding the original Opera House and said the size had been cut in half by the City. The office spaces have been taken away and size of the Opera House reduced. She hoped the archives would be searched to show the original size.

Commissioner Kennedy thanked the representatives from the SFHDC for the presentation.

8.0 PRESIDENT'S REPORT

Commissioner Kennedy provided a summary of a meeting she attended with Director Moses, SFPUC Assistant General Manager/External Affairs, Juliet Ellis and her assistant Masood Ordhikani on November 18th. They plan to meet monthly and updates will be provided to the community. Twice a year there will be a joint meeting with the SFPUC that will be open to the public. The next joint meeting is tentatively set for January 24th, 2012 in the Alex Pitcher, Jr. Community Room.

Commissioner Kennedy announced a meeting scheduled with the SFPUC, City College, current tenants and prospective tenants regarding spacing needs. There has been a walk through to evaluate what renovations and updates are needed. The new plans will include access to broadband and Wi-Fi.

Director Moses and Commissioner Kennedy will meet with Juliet Ellis and Masood Ordhikani on December 5th.

A letter of invitation will be forwarded to Ed Harrington, General Manager SFPUC.

Commissioner Kennedy read a letter received from the SFPUC dated November 17, 2011. (For a complete copy of this letter please contact Carla Vaughn, SECF Commission Secretary)

Commissioner LeBlanc had a question about the date of the meeting with SFPUC, City College and tenants.

Commissioner Kennedy said the date was not set.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee (Chair, Willie B. Kennedy, **Co-Chair**, Brigitte R. LeBlanc, **Community Members**: Alma Robinson, Kitty Morgan, **Alternates**: Dr. Harrison Parker, Greg Doxey)

Commissioner Kennedy provided a summary of the meeting held on Monday, November 21st. They are requesting the SF Board of Supervisors amend the SF Administrative Code Chapter 54 Section 54.3. Several members of the Governance Committee have recommendations that will be brought before the full Commission.

The next Governance Ad-Hoc Committee meeting will be on Wednesday, December 7th.

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, **Co-Chair** Bobbrie Brown, PUC Representative, and **Alternate**: Commissioner Willie B. Kennedy)

The next meeting is tentatively set for January 24th, 2012.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

No report.

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

The Economic Development Advisory Committee will meet on December 5th at noon.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

The Facility Advisory Committee will meet on December 7th at noon.

Commissioner LeBlanc announced she was asked to participate in the 9910 training program. She requested that this be a standing item on the agenda for future reporting purposes.

10.0 STAFF/DIRECTOR REPORT

Director Moses provided a list of tenants occupying the 1800 Oakdale facility as requested by Commissioner Ellington.

Director Moses reported new drapes were being selected for the Alex Pitcher, Jr. Community Room and a new stage would be installed soon.

Commissioner LeBlanc asked if there was an update regarding the purchasing of new chairs for the Alex Pitcher, Jr. Community Room.

Director Moses said currently there was no update.

Commission Secretary Carla Vaughn announced the following future presenters:

Sharon Miller, CEO, Renaissance Entrepreneurship Center, December 8, 2011

Edward Reiskin, Director of Transportation of the San Francisco Municipal Transportation Agency, December 28, 2011

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, Southeast Community Outreach Director Communications said the 9910 program is a pre-apprenticeship program for stationary engineers.

12.0 ON-GOING BUSINESS

Commissioner LeBlanc reported there were 456 applicants from the 94124 area who applied for the 9910 program. Fifty-six of those applicants met the criteria and 28 individuals were invited to test for admittance to the program. Twenty-one individuals participated in the testing process and 14 made it through to the interview process. The interviews will take place on November 30th from 8 am to 4 pm. From the interview 7 individuals will be chosen to start the 9910 program in 2012. Once the process has been completed the individuals chosen will be introduced to the Commission. Noting that out of 456 applicants only 56 met the criteria the community must do more to ensure more people meet any criteria for jobs in the 94124 area.

Emily Wade-Thompson, SF Unified School District, asked if seven was the number of openings available.

Commissioner LeBlanc advised it was the number of openings available.

Ms. Wade-Thompson asked if there was any way to find out what skill sets were missing so the high schools could fill in the gaps.

Commissioner LeBlanc said she would have a conversation with Tommy Moala regarding this issue. She noted the areas covered in the 9910 program were math, English, mechanical aptitude and electrical aptitude.

Sam Murray, SFPUC, said the test was a basic aptitude test, but there is a component that is a basic mechanical aptitude test.

Espanola Jackson, Community Activist, requested the number of jobs given to Bayview residents and the retention. She also asked how many jobs did not last five years through lay-offs or firings.

Sam Murray, SFPUC, advised he did not have those numbers but after the process was completed the Commission could invite Catherine Curtis, SFPUC Workforce Development Specialist, to provide those answers.

There was discussion surrounding the difference between this program and one previously involving Sam Murray. It was determined this was a different program.

13.0 NEW BUSINESS REQUESTS

Commissioner LeBlanc requested forwarding a letter of support to the Mayor for Bayview Hunters Point Families with cc's to the Chancellor for the program to stay in the building. Commissioner LeBlanc also requested a letter of support to the Mayor for the San Francisco Housing Development Corporation regarding the work they do.

Espanola Jackson, Community Activist had questions regarding a letter to the City College Chancellor requesting Human Services vacate the building in 30 days.

Commissioner Kennedy advised she did not sign the letter because it was not properly requested.

Discussion continued regarding procedures and protocol relating to the above mentioned item. There was also discussion regarding Commissioners attendance.

Regarding the letter request to vacate space at 1800 Oakdale Commissioner LeBlanc offered to provide a follow up.

14.0 PUBLIC COMMENT

None.

15.0 ADJOURNMENT

Commission President Kennedy adjourned the meeting at 8 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

(Full audio recording available through [sfgov.org/southeast community facility commission/agenda & minutes/](http://sfgov.org/southeastcommunityfacilitycommission/agenda&minutes/))

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor

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Toye Moses,
Executive Director

DEC - 2 2011

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, December 8, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

SAN FRANCISCO
PUBLIC LIBRARY

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

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2.0 ROLL CALL

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Tuesday, November 22, 2011 be approved as submitted.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 COMMUNICATION (Discussion Item)

- **PRESS RELEASE:** Mayor Lee Issues Executive Directive & Signs Legislation To Increase Access To Health Care & Protect Jobs
- **PRESS RELEASE:** Mayor Lee Rolls out Economic Strategy To Transform Central Market

5.1 CORRESPONDENCE

- Letter to Maria Su, Psy.D., Director, Department of Children, Youth And Families in support of The Hunters Point Family
- Letter to Ruby Harris, Contract Coordinator, Mayors Office of Housing in support of the San Francisco Housing Development Corporation

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be Wednesday, December 28, 2011.

7.0 PRESENTERS (Discussion and Possible Action)

Jacqueline Flin, Executive Director, A. Philip Randolph Institute/SF

Topic: Introduction to the programs and services provided to the residents of District 10, specifically the work being done with teens and job training.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Sharon Miller, CEO, Renaissance Entrepreneurship Center
Topic: Introduction to the services provided to the Southeast Sector residents as well as the college education fund "EARN"

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion & Possible Action)

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc (Discussion & Possible Action)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion & Action)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Report of December 7, 2011 meeting

GAC Preliminary recommendation: that the SECF Commission seek legislative ordinance from the Mayor/Board of Supervisors to amend Charter 54 making SECFC a chartered commission.

Commission President Willie B. Kennedy (Discussion & Action)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Report of December 5, 2011 meeting

Commissioner Karen A. Chung (Discussion & Possible Action)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, **Alternate:** Commissioner Armina Brown)

Report of December 7, 2011 meeting

Recommendations to the Commission: Review of Rules & Regulations for Alex Pitcher community Room & E.P. Mills Auditorium: re: remove or not remove repeat moratorium currently enforce.

Commission President Willie B. Kennedy (Discussion & Possible Action)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on the Draft 2012-2013 Budget including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

Rich Tovatt, District Manager, Foods4Less/FoodsCo, December 28, 2011

Edward Reiskin, Director of Transportation of the San Francisco Municipal Transportation Agency, December 28, 2011

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES
(Information/Discussion)

12.0 ONGOING BUSINESS (Discussion)

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)
(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

14.0 PUBLIC COMMENT

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For More Information, Please contact the Commission Office at (415) 821-1534

Southeast Community Facility Commission December 8, 2011 Adopted Minutes

Minutes

ADOPTED MINUTES

SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, December 8, 2011, 6:00 PM

**1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124**

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Kennedy called the Thursday, December 8, 2011 meeting to order at 6:11 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

Carla Vaughn, Commission Secretary announced the audio recording of the meeting and called roll at 6:12 pm.

Commissioners Present: Willie B. Kennedy/ Bobbie Brown/ Armina Brown (lv 7:03 pm)/ Karen A. Chung/ Brigitte R. LeBlanc (lv 8:12 pm)

Excused: Theo Ellington

Absent: Al Norman

Staff Present: Toye Moses, Executive Director/ Brenda Jones, Community Development Specialist, External Affairs/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

3.0 CONSENT CALENDAR

Commission President Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commission Secretary Carla Vaughn announced the minutes from the November 22, 2011 Commission meeting were on-going and would be available at the December 28, 2011 Commission meeting.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Commissioner LeBlanc requested items 8.o, 8.1 and 9.o precede item 7.o.

President Kennedy said the Commission would consider changing the items in the future but for now would proceed with the current format.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Issues Executive Directive & Signs Legislation To Increase Access To Health Care & Protect Jobs

Press Release: Mayor Lee Rolls out Economic Strategy To Transform Central Market

Press Release: Mayor Lee Salutes Completion Of Environmental Review Document For 34th America's Cup Events & Key Port Infrastructure Project

Press Release: Mayor Lee Launches SF Film Spots Mobile App Highlighting SF Movie Locations

Press Release: Mayor Lee Announces Increase To San Francisco's Minimum Wage

Press Release: Mayor Lee Announces New Homes For Key Pier 27/29 Tenants In Relocation For New Cruise Terminal & 34th America's Cup

Statement: Mayor Lee's Statement On Occupy San Francisco Protest

5.1 CORRESPONDENCE

The following correspondence is on-going:

Letter to Maria Su, Psy.D. Director, Department of Children, Youth and Families in support of The Hunters Point Family.

Letter to Ruby Harris, Contract Coordinator, Mayor's Office of Housing in support of the San Francisco Housing Development Corporation.

6.0 ANNOUNCEMENTS

Commissioner Kennedy announced the next meeting of the Southeast Community Facility Commission would be Wednesday, December 28, 2011 at 6pm in the Alex Pitcher, Jr. Community room.

Carla Vaughn, Commission Secretary, read a memorandum dated December 8, 2011 addressed to Anson Moran, President, SF Public Utilities Commission and Ed Harrington, General Manager, SF Public Utilities Commission from Toye Moses, Executive Director, Southeast Community Facilities Commission. The memorandum is regarding scheduling of a joint meeting. **(For a copy of the entire correspondence contact the Commission Secretary).**

Antonio Mims, community member, had questions regarding the letter to Maria Su, Director, Department of Children, Youth And Families.

Commissioner Kennedy advised the letter was in support of a community based organization, The Hunters Point Family.

There was discussion regarding Roberts Rules of Order.

7.0 PRESENTERS

Commissioner Kennedy introduced Jacqueline Flin, Executive Director, A. Philip Randolph Institute/SF (APRISF).

Ms. Flin provided an overview of the Bayview-Hunters Point Community based organization that offers enrichment programs and activities. The APRISF team develops innovative strategies to engage community members through education, career training, employment, and outreach programs. James A. Bryant, former APRISF President and current West Coast Regional Director offers advice throughout the year regarding the development of programs. The Board of Directors is diverse in ethnicity and labor union affiliation. The A. Philip Randolph Institute was founded as a result of the efforts of the first black union, The Pullman Porters Union created by A. Philip Randolph. The APRISF staff and volunteers put in time over and above the call of duty to fulfill the organizations goals.

The Oscar De La Torre Learning Center houses most of the training and enrichment activities. APRISF works to build communities through education, career training, employment, community outreach and advocacy. There is currently a contract with San Francisco City College to provide GED courses at an APRISF location. A pilot program ran during the summer and provided algebra tutoring geared toward individuals interested in taking union entrance exams. The IBEW Local 6 Electrical Workers union is difficult to join and over the summer two of our participants received 2nd interviews.

The Bayview Hunters Point community has changed over the last 20 years. The 1990 census said the community was comprised of 62.5% African-Americans. As of now this community is half of that population and there has been a huge increase in the Asian population. The APRISF is providing culturally relevant programs. The youth in the community need programs to not only support their education but to prepare them for the world. This summer the APRISF partnered with San Francisco Housing Authority along with the Bayview YMCA to offer a summer camp. APRISF encourages civic engagement and participation through voter registration and has supported YES on B, a measure to fix the declining roads in the Southeast sector. A turkey give away was sponsored through a partnership with PG&E as well as a mass door to door effort providing full turkey dinners to needy households.

APRISF sponsors a youth program that introduces youth to construction as a possible industry they may like to enter.

Ms. Flin introduced Kirk Bryon, Program Manager, Creative Arts Projects. She said Tim Henderson, an award winning Youth Speaks participant recruited from Chicago instructed the others in spoken word and the creation of a mural along with Delvon Leek, a San Francisco State University art student.

The APRISF has various employment programs and currently has a contract with City Build to place construction workers at the Hunters View John Stewart Project.

There is also a program placing construction workers at the new hospitals being built at Mission Bay UCSF.

Commissioner Kennedy opened the floor for questions.

Commissioner LeBlanc and Director Moses thanked APRISF for their presentation and continual support of the community.

There was discussion regarding employment, collaborations with other CBO's, Youth Summer Programs, and Statistics of Out-Mitigation. There were questions from the community regarding the national base of APRISF.

Ms. Flin introduced James Bryant, West Coast Regional Director.

Mr. Bryant elaborated on the national base of APRISF.

Commissioner Kennedy thanked Ms. Flin for her presentation and introduced Sharon Miller, CEO, Renaissance Entrepreneurship Center (REC).

Ms. Miller introduced James Moore (3rd Street Corridor Manager) and Malik Looper (Renaissance Director of Programs). This program has 27 years' nonprofit experience helping women and men start businesses. REC has helped over 5,000 individuals to start their own businesses. All training is provided by small business experts. Renaissance Bayview was started 10 years ago with its initial office at the Bayview Plaza. Since that time the program has grown.

Services offered are Introduction to Business Classes and Business Planning Classes. Individuals are encouraged to research their field to see if it is a viable one. Personal budgeting and financial planning begins before the start of classes. The Individual Development Accounts (IDA) is not limited to small business owners. They are available to any individual who meets the income qualifications and follows the requirements of the IDA program. An individual can save \$2000 a year that is matched 2 to 1. REC is partnered with US Bank to hold the accounts.

Other programs are available such as SF Shines Facade Improvement Program helping to create better exterior storefronts and Small Business Renovations Program helping to improve store interiors. There is a business assistance center where 17 businesses are able to use the REC office, share office space, equipment and meeting rooms. Business consultation is provided to help get the businesses going. Another resource provided is the Technology Training Center which may be used for all aspects of business.

The Mentorship Protégé Program is specifically geared toward contractors who want to start their own business and is partnered with Lennar. Workshops are also offered every quarter at the Bayview Opera House.

Mr. Moore said the 3rd Street Corridor Project is aimed at helping the community beautify Third Street. There is a Corridor Safety Program in collaboration with the SFPD and merchants to help make the neighborhood safer. The Leasing Assistance Program helps facilitate more chain businesses to open stores in the Bayview. There is a Commercial Clean-up Program for property owners to help clean storefronts. Up to \$2,000 in funding is available to property owners. The National Night Out Event hosted by REC is open to the community. There are special events in collaboration with Sunday Streets to focus on the positive aspects of Third Street. A new program has been implemented called Halloween Treat and Eat incorporating the local food eateries and events for families at the Bayview Opera House. SEFA and other nonprofits are working hard to bring back The Farmers Market to Bayview. There are beautification projects in the works to help paint electrical boxes and plant flowers.

Commissioner Chung had a question regarding how many Bayview Hunters Point residents were helped by the REC program.

Ms. Miller stated the 5,000 individuals receiving services included all Bay Area programs such as the SOMA, East Palo Alto and Hunters Point offices.

Commissioner Chung requested the specific number of Bayview Hunters Point businesses that had been helped through the program.

Ms. Miller stated approximately 15 businesses had been helped and throughout the years 150-200 Bayview/Hunters Point residents had been served. Sixty businesses were opened from the 150-200 individuals who graduated from the program.

Commissioner Chung had questions regarding the types of businesses that were being opened by graduates.

Ms. Miller stated the business varied however, most of those businesses were catering, construction, music, or personal services such as graphic arts and public relations.

Commissioner Chung had questions regarding the length of time it takes to complete the program.

Ms. Miller stated the number of programs, trainings, and workshops are endless. An individual could continue to use services even after they opened a business.

Commissioner LeBlanc had suggestions to improve the program and questions regarding the number of Bayview Hunters Point businesses benefiting from the program and if these businesses were listed on the REC website. Commissioner LeBlanc requested a list of said businesses and expressed concern regarding the REC SOMA office not being in the BVHP zip code and not accurately serving BVHP residents. Commissioner LeBlanc applauded the REC for their plans to utilizing more space in the BVHP and had questions regarding the plans to move the Bayview REC office to a larger facility to ensure better service to the community.

She applauded the REC for their successful office opening in Palo Alto and had questions regarding the opening of the new Marin office.

Ms. Miller confirmed that the Marin office was scheduled to open soon and 100% of the funding was from the Marin Community Foundation. She stated funding from the SF Redevelopment Agency had been cut by 2/3 and BVHP facilities were being rented to help with the revenue. She stated that the lease on the BVHP office ended September 2012 and that during the summer of 2012 REC would be actively looking for a new space with more visibility.

Commissioner LeBlanc said the SOMA office layout was ideal and a setup of that nature would benefit the BVHP community. She asked if the instructor's were ever rotated or more relevant ones brought in to expand and grow with the times. Commissioner LeBlanc asked if qualified members of the community would be considered.

Ms. Miller stated that she would be happy to discuss the matter further with Ms. LeBlanc and advised the current instructors are efficient at their jobs.

There was discussion regarding the Facade program and Ms. Miller confirmed the program was run by Vivienne Hopkins.

Commissioner LeBlanc asked how many businesses in the BVHP community actually received funding through this program.

Ms. Miller stated that approximately 4 businesses have received funding through the SF Shine and the City and County of San Francisco. REC helps to facilitate the businesses in the process. She stated that there would be funding in 2012 for this program to continue.

Commissioner LeBlanc asked how many BVHP businesses have utilized the Small Business Renovation funds.

Ms. Miller stated that Simply Fabulous, Las Isleta's, Peking Wok, Web-Spot, and Yvonne's have all benefited.

Commissioner LeBlanc asked if this information could be provided to the Commission Secretary.

Ms. Miller stated this program would also be starting again. REC would help businesses submit the applications to Wells Fargo who would then choose businesses. After these steps and Wells Fargo would then provide pro-bono interior design assistance and would help with up to \$3,000 in interior improvements.

Commissioner LeBlanc requested that all events and information for BVHP be provided to the Commission Secretary for the community to be made aware of the opportunities available.

Commissioner LeBlanc applauded the REC for the hiring of a local resident to be their receptionist. She asked whether Cathy Murphy was employed with REC or the Bayview Merchants Association.

Ms. Miller stated that Cathy Murphy was an independent consultant.

Commissioner LeBlanc questioned and expressed concerned with the hiring process for the Program Director not including the community. She asked how much of the Director of Programs time was being spent on the development of the new Marin office.

Ms. Miller stated that the Director of Programs was only 15% responsible for development for the BVHP office. She explained she was not part of the hiring process and was not sure how the job announcement was posted.

Commissioner LeBlanc stated that when the 3rd Street Corridor Manager position was listed everyone in the community knew and many qualified community members applied. When the Director of Programs position was listed no one knew.

Ms. Miller stated that she believes the position was listed on Craigslist, Moore's Standard, and Ideas list. But does not believe it was ever listed for the community.

Commissioner LeBlanc asked that going forward the BVHP office be given the same consideration and accommodation as the other offices that are currently open.

Ms. Miller clarified that all funds received for BVHP is spent on the BVHP community.

There was discussion with Antonio Mims community member regarding the funding, budgets and programing with regard to BVHP REC.

Commissioner Kennedy thanked REC for their service to the community and for the presentation.

8.0 PRESIDENT'S REPORT

Commissioner Kennedy announced Commissioner LeBlanc's report of the 9910 Stationary Engineer Apprentice program.

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner LeBlanc reported that she observed the interview process of 14 persons who were finalist. Of those 14 people 7 have been selected and will be presented to the Commission early 2012. She stated that she did have a set of questions from the community to present to Mr. Tommy Moala regarding the program.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Commissioner Kennedy provided a report on the meeting held 12/7/11

The Governance Ad-Hoc Committee directed staff to send a letter of invite to Public Utilities Commissioner Vince Courtney to attend a meeting either 1/11/12 or 1/18/12. The next meeting would be set to accommodate Commissioner Courtney.

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

The next meeting is tentatively set for January 24th, 2012.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

No report.

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Commissioner Chung provided a report on the meeting held 12/5/11

There Economic Committee directed staff to send letters to:

- » President of the Chamber of Commerce
- » Director of the Small Business Association
- » President of the Small Business Commission

Commissioner Bobbrie Brown moved that the Economic Development Advisory Committee report be approved (Chung Seconded).

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

Commissioner Kennedy provided a report on the meeting held 12/7/11.

Meeting was adjourned at 8:15 pm due to loss of quorum.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

(Full audio recording available through [sfgov.org/southeast community facility commission/agenda & minutes/](http://sfgov.org/southeastcommunityfacilitycommission/agenda&minutes/))

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, December 28, 2011, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Tuesday, November 22, 2011 and Thursday, December 8, 2011 be approved as submitted.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 COMMUNICATION (Discussion Item)

PRESS RELEASE: Mayor Lee Announces Home For The holidays Initiative prioritizing Homeless San Francisco Families In immediate Need

PRESS RELEASE: Mayor Lee Welcomes San Francisco Residents & Families To San Francisco Season Of Giving City Hall Open House

PRESS RELEASE: Mayor Lee Invests In City's Infrastructure For San Francisco Families

PRESS RELEASE: Mayor Lee Introduces Jobs Impact Review Legislation To Protect Jobs

PRESS RELEASE: Mayor Lee & SFMTA Launch New Innovative Pay By Phone Parking Meters

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PRESS RELEASE: Mayor Lee & America's Cup Event Authority Announce Details Of Project Agreement

STATEMENT: Mayor Lee's Statement On San Francisco's Unemployment Rate Drop

STATEMENT: Mayor Lee's Statement On Passing Of Warren Hellman

PRESS RELEASE: San Francisco Redistricting Task Force Announces Second Round of Community Outreach Meetings

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PRESS RELEASE: Mayor Lee Announces San Francisco Awarded U.S. Dept Of Education 2011 Promise Neighborhoods Grant

STATEMENT: Mayor Lee's Statement On Power Outages At Candlestick Park

PRESS RELEASE: Mayor Lee Announces \$18.9 Million In U.S. Housing And Urban Development (HUD) Grants To Help The Homeless In San Francisco

5.1 CORRESPONDENCE

Letter to Maria Su, Psy.D. Director, Department of Children, Youth And Families in support of The Hunters Point Family

Letter to Ruby Harris, Contract Coordinator, Mayors Office of Housing in support of the San Francisco Housing Development Corporation

Letter of invitation to Steve Falk, President & CEO, San Francisco Chamber of Commerce to attend future Economic Advisory Committee meeting

Letter of invitation to Mark Quinn, Small Business Administration, to attend future Economic Advisory Committee meeting

Letter of invitation to Luke O'Brian, President, Small Business Commission, to attend future Economic Advisory Committee meeting

Letter of invitation to Vince Courtney, Commissioner, SF Public Utilities Commission, to attend future Governance Ad-Hoc Committee meeting

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Economic Development Advisory Committee will be Monday, January 9, 2012 at 1 pm in the Southeast Community Facility conference room, Suite B.

The next meeting of the Southeast Community Facility Commission will be Thursday, January 12, 2012.

The San Francisco Redistricting Task Force will hold a second round of community outreach meetings. A special meeting for District 10 is scheduled for Thursday, January 26, 2012 at 6 pm in the Alex Pitcher, Jr. Community Room.

Update on joint meeting between Southeast Community Facility Commission and San Francisco Public Utilities Commission scheduled for Tuesday, February 28, 2012

7.0 PRESENTERS (Discussion and Possible Action)

Gina Meacham, Manager, Lowe's, December 28, 2011

Topic: Updates on the hiring of employees from the 94124 community, community organizations that have benefited from Lowe's being a community partner, projections on community involvement for the next 5 years and 5 year retention plan.

Edward Reiskin, Director of Transportation of the San Francisco Municipal Transportation Agency, December 28, 2011

Topic: Introduction to the Commission of MTA staff and programs of interest to the residents of the Southeast sector.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion & Possible Action)

Report on the Mayor's Budget Instructions presented to the Board of Supervisors' Budget and Finance Committee on December 7 and presented to Commission Presidents on December 16, 2011 (Co-President Commissioner Bobbie Brown) (Discussion & Possible Action)

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc (Discussion & Possible Action)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion & Action)

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Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, **Alternate:** Commissioner Armina Brown)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on the Draft 2012-2013 Budget including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

Barbara A. Garcia, MPA, Director of Health – San Francisco Department of Public Health, January 12, 2012

Topic: Invitation to share your vision and goals pertaining to the overall health of the residents of the Southeast sector including programs addressing issues of cancer, diabetes, asthma and obesity.

Eddy Zheng, Project Manager, Community Youth Center, Bayview Branch, January 12, 2012

Topic: Invitation to provide an overview of the Community Youth Center

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 ONGOING BUSINESS (Discussion)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)
(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

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Southeast Community Facility Commission December 28, 2011 Adopted Minutes

Minutes

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, December 28, 2011, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Kennedy called the Wednesday, December 28, 2011 meeting to order at 6:09 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

Carla Vaughn, Commission Secretary announced the audio recording of the meeting and called roll at 6:10 pm.

Commissioners Present: Karen A. Chung/ Theo Ellington/ Brigitte R. LeBlanc/ Al Norman/ Willie B. Kennedy

Absent: Bobbie Brown/ Armina Brown

Staff Present: Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary/ Brenda Jones, Community Development Specialist, External Affairs

3.0 CONSENT CALENDAR

Commission President Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

It was moved by Commissioner Norman and seconded by Commissioner Ellington to accept the minutes from the November 22, 2011 Commission meeting with corrections. The minutes of the December 28, 2011 Commission meeting were approved as presented by Commission President Willie B. Kennedy.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Espanola Jackson, community activist provided an article from the City College newspaper "The Guardian" dated November 16 – December 7. She requested the Commissioners provide clarity on the issue.

Commissioner Kennedy requested copies of the article.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Announces Home For The Holidays Initiative Prioritizing Homeless San Francisco Families In Immediate Need

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Statement: Mayor Lee's Statement On Power Outages At Candlestick Park

Press Release: Mayor Lee Announces \$18.9 Million In U.S. Housing And Urban Development (HUD) Grants To Help The Homeless In San Francisco

5.1 CORRESPONDENCE

Letter of Support to Maria Su, Psy.D. Director, Department of Children, Youth And Families in support of The Hunters Point Family

Letter of Support to Ruby Harris, Contract Coordinator, Mayor's Office of Housing in support of the San Francisco Housing Development Corporation

Letter of Invitation to Steve Falk, President & CEO, San Francisco Chamber of Commerce to attend future Economic Advisory Committee meetings

Letter of Invitation to Mark Quinn, Small Business Administration, to attend future Economic Advisory Committee meetings

Letter of Invitation to Luke O'Brian, President, Small Business Commission, to attend future Economic Advisory Committee meetings

Letter of Invitation to Vince Courtney, Commissioner, SF Public Utilities Commission, to attend future Governance Ad-Hoc Committee meetings

Espanola Jackson, Community Member, asked if a response was received from Vince Courtney, Commissioner, SF Public Utilities Commission.

Carla Vaughn, Commission Secretary advised there was no response.

6.0 ANNOUNCEMENTS

Commissioner Kennedy announced the following:

The next meeting of the Economic Development Advisory Committee will be Monday, January 9, 2012 at 1 pm in the Southeast Community Facility conference room, Suite B.

The next meeting of the Southeast Community Facility Commission will be Thursday, January 12, 2012.

The San Francisco Redistricting Task Force will hold a second round of community outreach meetings. A special meeting for District 10 is scheduled for Thursday, January 26, 2012 at 6 pm in the Alex Pitcher, Jr. Community Room.

A joint meeting between the Southeast Community Facility Commission and the San Francisco Public Utilities Commission is scheduled for Tuesday, February 28, 2012.

7.0 PRESENTERS

Commissioner Kennedy introduced Gina Meacham, Manager, Lowe's of San Francisco and welcomed her.

Ms. Meacham provided information regarding the hiring of employees from the 94124 community, and projections on community involvement for the next 10 years. She provided copies of a summary of the First Source Hiring Agreement between Lowe's and the City and County of San Francisco that is updated quarterly for the Mayor's Office. (For a copy of the summary please contact the Commission Secretary).

The summary shows the following:

A goal of 50 employees in entry level positions from the 94124 area.

Actual number = 77 employees

Goal exceeded.

A goal of 25 employees in entry level positions from surrounding areas.

Actual number = 37 employees

Goal exceeded.

Ms. Meacham provided a list of schools receiving grants from Lowe's. (For a copy of the list please contact the Commission Secretary). She noted the schools received the grants because they completed the application process. She encouraged the schools to take advantage of the grants and offered to provide the necessary help in the application process if needed.

Dr. George Washington Carver Elementary School and 100% College Prep Institute were the recipients of product and labor to beautify their schools.

Ms. Meacham provided a summary of the application process and invited anyone interested in applying for grants to contact her directly. She introduced "Toolbox for Education", a grant process that ranges from \$1,000 to \$100,000 for schools and the "Lowe's Charitable Foundation", grants not related to schools, but to a community. She advised she was working with Young Community Developers and attending PAC meetings to get the word out to the community.

Every Lowe's store has a group of 10 employees known as "The Voice Team" that meet on a quarterly basis and pick a community project to support.

Commissioner Kennedy commended Ms. Meacham and Lowe's for their community participation. There was discussion regarding the funding of after school programs.

Ms. Meacham said schools could apply through the Lowe's Charitable Foundation. Grants are available on a yearly basis.

Commissioner Kennedy opened the floor for questions.

Commissioner Chung asked if Lowe's received city or government funding for providing educational grants.

Ms. Meacham said the grant funding comes directly from the Lowe's Corporation. Lowe's also has a relief fund for Lowe's employees.

Commissioner Ellington had questions regarding the schools that were not applying for grants.

Ms. Meacham said some schools expressed an inability to apply because they had a limited amount of time available to do so. In those instances Ms. Meacham offered to help with the application process.

Commissioner Ellington asked if there was a set amount available from the "Toolbox For Education" grant program.

Ms. Meacham said there was no limit however each school could only apply once a year.

Commissioner LeBlanc had a question regarding RT San Francisco and its grant receipt status.

Ms. Meacham advised RT San Francisco was not a school but a community organization that refurbishes homes for elderly to be ADA compliant.

Commissioner LeBlanc expressed appreciation for the work Lowe's was doing in the community.

Commissioner Kennedy had questions regarding the retention of employees hired.

Ms. Meacham responded there was 98% retention at her store.

Commissioner Kennedy had a question regarding when the grant application process would start.

Ms. Meacham said there will be a fall and spring 2012 grant cycle. The company website provides updates on the grant cycle.

Commissioner LeBlanc praised Young Community Developers for the assistance they provided during the Lowe's hiring process.

Commissioner Chung asked if the educational grant is available at all Lowe's stores and Ms. Meacham responded it is.

There was discussion regarding the availability of grants to schools outside of the area because Bayview residents attend schools outside of the area. Clarification was provided noting the grants are available to any community with a Lowe's store in the community.

Espanola Jackson and Dr. Harrison Parker, Community Members, took part in the discussion.

Commissioner Kennedy thanked Ms. Meacham for her presentation and introduced Mr. Edward Reiskin, Director of Transportation, San Francisco Municipal Transportation Agency (SFMTA).

Mr. Reiskin has been Director at SFMTA for 4½ months. The SFMTA was created by the voters in 1999 with Prop E. Muni and Parking & Traffic were combined to realize the "Transit First" policy which was adopted by the Board of Supervisors in the early 70's. The voters added to the MTA in 2008 enabling the Board to include the Taxi Commission. San Francisco is unique having a city transportation department that is responsible for all modes of transportation in the city.

Moving forward a strategic plan is being created. There is an important internal and external process to develop the plan. A draft is available for viewing on the SFMTA website. The key elements include a vision recognizing San Francisco as a great city striving for excellent transportation sources. Following are four main goals SFMTA will pursue over the next six years.

- a) Safety
- b) Transit First Policy
- c) The role of SFMTA in improving the quality of life in the City and the environment
- d) Make SFMTA a well-run, high-performing organization

SFMTA is developing specific objectives and action steps for each goal. Improving taxi service is a focus area that is being worked on now. The taxi industry is complex and has only recently folded into the SFMTA.

Mr. Reiskin introduced Mr. Amit Kothari, Director of Off-Street Parking and Acting Director of Sustainable Streets Division which oversees all of Parking and Traffic, and Bicycle/Pedestrian Safety.

There is a new pay by phone system rolling out throughout the City. Cell phones can be used to feed the meter.

Muni reliability is another area the department is working on. Muni is hiring. There is a focus on vehicle reliability. Doors and steps that are not properly maintained lead to delays. On the T-Third there has been a focus on some of the signal systems. Some of the maintenance was not kept up over the years. 90% are working as of a couple of months ago and the other 10% is now working. At 4th and King the signal times are being reviewed.

The department is working on Phase 2 of the T-Line which is the Central Subway Project, an extension down past the Convention Center, Union Square, and into Chinatown. In a couple of months a Federal Government grant award of \$942 million dollars will allow the department to provide a lot of jobs, and better transportation connections.

Commissioner Kennedy thanked Mr. Reiskin and there was discussion regarding the relationship between Muni and the SFMTA. Regarding the Hunters Point Shipyard there was discussion of the significance of the Bayview Transportation Plan.

Commissioner Ellington raised questions regarding the relationship with the San Francisco Police Department, specifically in reference to the Proof of Payment system.

Mr. Reiskin said Muni does not have a police department such as BART so police services are bought from the City. The motorcycle cops and a team of police officers dedicated to Muni as a security team are under the command of Commander Lea Militello.

Commissioner Ellington had a question regarding the Lifeline Pass and asked if it could be free or reduce priced for low-income youth.

Mr. Reiskin advised the Board of Supervisors and others have adopted resolutions urging the MTA to make the Muni pass free for youth which would cost Muni about \$8 million a year in lost revenue not counting any increase in service, which would be a good thing. It sounds like a good idea as long as it can be done without hurting the overall system.

Commissioner Ellington asked if there was a plan to increase the number of taxicabs on San Francisco streets and if the lack of taxi service to the Southeast Sector is being addressed.

Mr. Reiskin said a Public Convenience and Necessity study will be done to determine if more taxis are needed and the results will be taken to the MTA Board.

Commissioner Ellington asked if the money from the parking meters came back to the neighborhood for community improvements. He noted there was not much enforcement.

Mr. Reiskin responded the monies go into the general fund.

Commissioner LeBlanc commented on safety issues and dogs on the bus without muzzles. She also noted many passengers with Clipper cards are not paying. Commissioner LeBlanc said only certain districts have the SFPark pay station system and there should be more throughout the City. In closing Commissioner LeBlanc requested the name of the Federal Government grant.

Mr. Reiskin said the grant is from the U.S. Department of Transportation and called the New Starts Program. The \$942 million dollar grant will be awarded in May and construction work will start May 2012. The project will take approximately 5 years to complete.

There was more discussion with Commissioner LeBlanc regarding checking for fare evasion during the holidays and how it should be implemented throughout the year.

Commissioner Chung had a question regarding how to start a taxi service.

Mr. Reiskin referred Commissioner Chung to the Taxi Services Division of the MTA.

Commissioner LeBlanc suggested using undercover riders to see if the taxis were servicing all communities.

Mr. Reiskin agreed it is a good idea however, it would be very expensive.

Francis Starr, Sr. Management Assistant, noted enforcement can be a sensitive issue for the officers and the community. He asked how the MTA planned to address working with other agencies for special events like the upcoming Americas Cup.

Mr. Reiskin said a comprehensive plan called "The People Plan" was being developed in the hopes of encouraging people to not drive their vehicles to the events. The same approach is taken for other special events.

Commissioner Kennedy asked about the contracting process for building the Muni stations.

Mr. Reiskin said the Central Subway project was divided into several pieces that would total 5 contracts.

Commissioner Kennedy opened the floor to public comment.

Espanola Jackson, Community Member commented regarding the cost of public transportation for youth.

Commissioner Kennedy suggested the department work with Human Services to provide low cost transportation.

David Pilpell, community member Sunset district, confirmed the hours that fare inspectors work. He also commented regarding MTA and Muni. Mr. Pilpell noted today's date as the 99th anniversary of the first day of service of the Municipal Railway in San Francisco, the first large significant publicly owned transit system in the country. He said the contributions of African-Americans and others from the Southeast Sector should be told. Mr. Pilpell said he was recently aware of the Title 6 Program and the requirements that MTA is subject to as a federal grant claimant and recipient. Whenever there is a fare or significant service change Muni staff has to analyze whether there is a disproportionate impact of that change on any minority community within the city. Hopefully the Muni staff will involve this community. In closing Mr. Pilpell mentioned the Muni Operation Scorecard.

Commissioner Kennedy thanked Mr. Reiskin for his presentation.

8.o PRESIDENT'S REPORT

Commissioner Kennedy announced Commissioner Brown would provide a report on the Mayors Budget at the next meeting.

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner LeBlanc advised she would provide a report in January.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

No report.

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

No Report.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

No report.

10.0 STAFF/DIRECTOR REPORT

Francis Starr, Senior Management Assistant reported on the cosmetic improvements to the facility this includes a new stage. There are new chairs on order and a review of the security cameras is ongoing. New drapes have been ordered and should arrive soon.

Commissioner LeBlanc inquired about damage to one of the windows at a recent event and requested to see the incident report.

Francis Starr said the report would be available.

Carla Vaughn, Commission Secretary provided an update of future presenters.

There was discussion regarding the need to have presenters provide their hand-outs or power-point presentations prior to the meeting.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

No report.

12.0 ONGOING BUSINESS

Ms. Espanola Jackson had an inquiry regarding the safety of Director Moses who was visiting family in Nigeria.

Commission staff advised they were in contact with Dr. Moses and he is well.

13.0 NEW BUSINESS REQUESTS

None.

14.0 PUBLIC COMMENT

None.

15.0 ADJOURNMENT

The meeting adjourned at 8:14 pm.

Respectfully submitted,

Carla Vaughn,

Southeast Community Facility
Commission Secretary

(Full audio recording available through [sfgov.org/southeast community facility commission/agenda & minutes/](http://sfgov.org/southeastcommunityfacilitycommission/agenda&minutes/))

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
January 12, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 **ANNOUNCEMENT:** The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 **ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY**

3.0 **CONSENT CALENDAR:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 **PROPOSED ACTION:** Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, December 28, 2011 be approved as submitted.

4.0 **PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT**

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 **COMMUNICATION (Discussion Item)**

STATEMENT: Mayor Lee's Statement On California Redevelopment Elimination With No Option To Buy Back

STATEMENT: Mayor Lee's Statement On Passing Of John Buchanan

PRESS RELEASE: Mayor Lee & Chief Suhr Announce San Francisco's Continued Historic Crime Rate Drop

PRESS RELEASE: Public Invited To Mayoral Inauguration Ceremony

5.1 **CORRESPONDENCE**

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be Wednesday, January 25, 2012.

The San Francisco Redistricting Task Force will hold a second round of community outreach meetings. A special meeting for District 10 is scheduled for Thursday, January 26, 2012 at 6 pm in the Alex Pitcher, Jr. Community Room.

Update on joint meeting between Southeast Community Facility Commission and San Francisco Public Utilities Commission scheduled for Tuesday, February 28, 2012

7.0 PRESENTERS (Discussion and Possible Action)

Barbara A. Garcia, MPA, Director of Health – San Francisco Department of Public Health, January 12, 2012

Topic: Invitation to share your vision and goals pertaining to the overall health of the residents of the Southeast sector including programs addressing issues of cancer, diabetes, asthma and obesity.

Eddy Zheng, Project Manager, Community Youth Center, Bayview Branch, January 12, 2012

Topic: Invitation to provide an overview of the Community Youth Center

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion & Possible Action)

Report on the Mayor's Budget Instructions presented to the Board of Supervisors' Budget and Finance Committee on December 7 and presented to Commission Presidents on December 16, 2011 (Vice-President Commissioner Bobbie Brown) (Discussion & Possible Action)

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc (Discussion & Possible Action)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion & Action)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doney)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Report of the meeting held Monday, January 9, 2012 at 1pm in SECFC conference room, Suite B. (Commissioner Chung)(Discussion & Possible Action)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on the Draft 2012-2013 Budget including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

Ms. Rosanna S. Russell, Real Estate Director, San Francisco Public Utilities Commission, January 25, 2012

Topic: Provide an update regarding tenants occupying space at 1800 Oakdale. Determine how much space is available for City College Classes.

Mr. Colin Dentel-Post, Transportation Planner, San Francisco County Transportation Authority, January 25, 2012

Topic: Informational presentation on several transportation projects surrounding the Southeast Community Facility Commission.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 ONGOING BUSINESS (Discussion)

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)
(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

14.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

15.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/secfacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534

January 12, 2012 Southeast Community Facility Commission Adopted Minutes

Minutes

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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, January 12, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Kennedy called the Thursday, January 12, 2012 meeting to order at 6:15 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

Carla Vaughn, Commission Secretary announced the audio recording of the meeting and called roll at 6:16 pm.

Commissioners Present: Willie B. Kennedy/ Bobbrie Brown/ Karen A. Chung/ Brigitte R. LeBlanc/ Al Norman

Absent: Theo Ellington / Armina Brown

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary/ Brenda Jones, Community Development Specialist, External Affairs

3.0 CONSENT CALENDAR

Commission President Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Carla Vaughn, Commission Secretary announced the December 28, 2011 Commission meeting minutes were not available.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Oscar James, community member requested a breakdown of the number of community members working in the facility and information regarding the hiring process of the Event Monitors. In closing he commented regarding the loss of the Redevelopment Agency.

Lance Burton, Planet Fillmore Communications provided a resolution to create a media, technology and entrepreneurship center at City College or any facility that might be interested in bringing this concept to fruition. (The full resolution is available through the Commission Secretary)

Sudeep Rao, Beautiful Communities, commented on the challenges and opportunities facing the Commission.

Espanola Jackson, community activist commented regarding the departure of Mr. Ed Harrington from the SFPUC possibly some time in March. Ms. Jackson requested the Commission not give up their authority in the community. Ms. Jackson requested the Commission ensure the College has enough space for the classes the community needs.

Jeffrey Betcher, community member requested an endorsement from the Commission for a policy brief created by the Quesada Garden Initiative.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Statement: Mayor Lee's Statement On California Redevelopment Elimination With No Option To Buy Back

Statement: Mayor Lee's Statement On Passing Of John Buchanan

Press Release: Mayor Lee & Chief Suhr Announce San Francisco's Continued Historic Crime Rate Drop

Press Release: Public Invited To Mayoral Inauguration Ceremony

Press Release: Mayor Lee Announces First Of Its Kind Partnership With Code For America To Bring Greater Innovation To San Francisco Government

Press Release: Mayor Lee Announces Major Expansion Of One Of San Francisco's Top Employers

Press Release: Mayor Lee Appoints Christina Olague As District 5 Supervisor

Announcement: SFUSD Mobile Enrollment Center Will Provide Mobile Enrollment at the Southeast Campus January 17,19 and 26

Press Release: Mayor Lee Announces HIV/AIDS Funding In City's Budget

Press Release: Mayor Lee Announces City's Plan To Ensure Continued Job Creation, Affordable Housing & Neighborhood Revitalization Amid Redevelopment Elimination

Press Release: City & PG&E Complete Stadium Electrical Improvements, Thorough Testing To Ensure Candlestick Park Ready For 49ERS-Saints Playoff Game This Saturday

Press Release: Mayor Lee Announces LinkedIn Expanding In Downtown San Francisco

Press Release: Mayor Lee & New Orleans Mayor Landrieu Make Friendly Mayoral Wager On 49ERS-Saints Playoff Game

Press Release: Mayor Lee Create San Francisco Housing Trust Fund Working Group

San Francisco Mayor Edwin M. Lee Inauguration Address

5.1 CORRESPONDENCE

None.

6.0 ANNOUNCEMENTS

Carla Vaughn, Commission Secretary announced the next meeting of the Southeast Community Facility Commission will be Wednesday January 25, 2012.

The San Francisco Redistricting Task Force will hold a second round of community outreach meetings. A special meeting for District 10 is scheduled for Thursday, January 26, 2012 at 6 pm in the Alex Pitcher, Jr. Community Room.

A joint meeting between the Southeast Community Facility Commission and the San Francisco Public Utilities Commission is scheduled for a date in March.

Commissioner Chung announced twelve bicycles were donated to children in the Bayview district in conjunction with the Bayview Police Station.

Commissioner LeBlanc reiterated the importance of the January 26 redistricting meeting and encouraged everyone to attend and support the community.

Commissioner Kennedy agreed and said the plans for redistricting were very important and everyone should get involved.

7.0 PRESENTERS

Commissioner Kennedy introduced Eddy Zheng, Project Manager, Community Youth Center of San Francisco

Mr. Zheng provided information regarding the purpose, vision, programs and services provided by the Community Youth Center. The youth involved in the program are expected to exhibit respect for themselves and others. This means eliminating foul language and any form of disrespect. The organization has responded to Asian residents of the Bayview and their need for culturally competent and linguistically acceptable information, support, and access to resources and services.

The center provides education and encouragement for open dialogue and multicultural exchanges with the Bayview's African American and Latin communities.

Opportunities are offered to share commonalities and differences in history, experiences and perceptions as part of the effort to raise awareness, promote diversity, understanding, tolerance and respect.

The center works with residents, organizations, community leaders and businesses in the Bayview to reduce tension and violence by developing and bridging relationships through programs, resources and services that include outreach activities, community service, employment training and placement, secondary education preparation, career development, technology and computer training, cultural awareness, arts appreciation, informal case management, counseling, and service referrals. There are no resources in the Bayview for the Chinese population. The Center hopes to fill that gap by providing programs and services from other Asian Pacific Islander community-based organizations as well as those already existing in the Bayview to ensure a comprehensive continuum of wraparound services that meet the needs of Bayview's youth and their families.

The CYC Bayview Branch Office will be staffed by community activists and trained individuals with diverse backgrounds and experiences from the Asian Pacific American, African American and Latino communities.

Commissioner Kennedy opened the floor for questions.

Commissioner Chung had questions regarding the reduction of violence since the program started and how many youth have participated.

Mr. Zheng responded the branch office started with 12 – 16 youth in August 2011. Students must live in the Bayview and maintain a 2.0 GPA. Peer leaders work to reduce violence and create harmony and understanding through advocacy, education and outreach.

Commissioner LeBlanc had questions regarding partnering with the YMCA and other community organizations.

Mr. Zheng said there was outreach to many community organizations. He advised they were also working with Shamann Walton, Young Community Developers, Inc. and Lena Miller, Hunters Point Family.

Commissioner LeBlanc noted the organization is funded in part by the Mayor's Office of Housing/CDBG Funds and the California Endowment. She asked what other funding was received.

Mr. Zheng advised \$5,000 was received from State Farm Insurance.

There were questions and discussion regarding what a typical day looks like at the center and the process of accessing the website for an application. Mr. Zheng is also collaborating with BMAGIC.

In closing Mr. Zheng expressed a desire for Asian businesses to hire youth from the community.

Director Moses thanked Mr. Zheng for working to bring the African-American and Chinese-American community together.

Commissioner Kennedy thanked Mr. Zheng for his presentation and opened the floor for questions/comments from the public.

SuDeep Rao congratulated Mr. Zheng for the work he is doing in the community.

Commissioner LeBlanc referred Mr. Zheng to the owners of Decorative Plants as a possible resource for jobs for youth.

8.0 PRESIDENT'S REPORT

Vice President Bobbrie Brown provided a report on the Mayors Budget Instructions.

President Kennedy provided a report on a meeting held with Supervisor Cohen regarding the ability of the Commission to become a Chartered Commission. She will be working on this with her staff.

Commissioner LeBlanc had questions regarding the meeting with Supervisor Cohen. There was some discussion.

Espanola Jackson suggested contacting Roger Boas and putting him in touch with Supervisor Cohen so he can provide a historical context.

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner LeBlanc reported seven individuals were selected for the 9910 program.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey) Francis Starr, Senior Management Assistant advised there is no report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Theo Ellington, Co-Chair, Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Bobbie Brown, Co-Chair, Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

No report.

Economic Development Advisory Committee (Chair, Karen Chung, Co-Chair, Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Commissioner Chung advised there was no quorum. She requested the Commissioners please attend their designated meetings so they could move forward.

Facility Advisory Committee, (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

No report.

Commissioner LeBlanc requested a review of the Event Monitor process at the next scheduled Facility Advisory Committee meeting.

10.0 STAFF/DIRECTOR REPORT

Director Moses reported the Southeast Community Facility Commission budget was in the hands of the San Francisco Public Utilities Commission.

Espanola Jackson, community activist lead a discussion on the omission of the Commission from the booklet published by the Mayor's Office.

Commissioner Kennedy ended the meeting due to the loss of quorum.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

12.0 ONGOING BUSINESS

13.0 NEW BUSINESS REQUESTS

14.0 PUBLIC COMMENT

15.0 ADJOURNMENT

The meeting adjourned at 7:52 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

(Full audio recording available through [sfgov.org/southeastcommunityfacilitycommission/agenda & minutes/](http://sfgov.org/southeastcommunityfacilitycommission/agenda&minutes/))

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING SOUTHEAST COMMUNITY FACILITY COMMISSION Wednesday, January 25, 2012, 6:00 P.M. 1800 Oakdale Avenue, Alex Pitcher Community Room San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, December 28, 2011 and Thursday, January 12, 2012 be approved as submitted.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 COMMUNICATION (Discussion Item)

STATEMENT: Mayor Lee's Statement on Charges Filed Against Sheriff Mirkarimi

PRESS RELEASE: Mayor Lee Nominates Naomi Kelly as City Administrator

PRESS RELEASE: Mayor Lee's Statement on San Francisco 49ers' Victory Over The New Orleans Saints

STATEMENT: Mayor Lee's Statement on SOPA & PIPA

PRESS RELEASE: Mayor Lee & New York City Mayor Bloomberg Make Friendly Mayoral Wager on 49ers-Giants NFC Championship Game

5.1 CORRESPONDENCE

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be Thursday, February 9, 2012.

Update on joint meeting between Southeast Community Facility Commission and San Francisco Public Utilities Commission.

7.0 PRESENTERS (Discussion and Possible Action)

Mr. Colin Dentel-Post, Transportation Planner, San Francisco County Transportation Authority, January 25, 2012

Topic: Informational presentation on several transportation projects surrounding the Southeast Community Facility Commission.

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc (Discussion)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, **Alternates:** Dr. Harrison Parker, Greg Doxey)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> **Alternate:** Commissioner Willie B. Kennedy)

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, **Alternate:** Commissioner Armina Brown)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on the Draft 2012-2013 Budget including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

February 9, 2012, Barbara A. Garcia, MPA, Director of Health – San Francisco Department of Public Health

Topic: "Health Issues Affecting Bayview Hunter's Point Community"

***HIV/Aids * Prostate Cancer *Asthma * Breast Cancer * Diabetes & Obesity**

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion) (This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

13.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

14.0 ADJOURNMENT

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Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, January 25, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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FEB 16 2012

1.0 CALL TO ORDER AND ANNOUNCEMENT

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Commission President Kennedy called the Wednesday, January 25, 2012 meeting to order at 6:06 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

Carla Vaughn, Commission Secretary called roll at 6:07 pm.

Commissioners Present: Karen A. Chung/ Theo Ellington / Brigitte R. LeBlanc/ Willie B. Kennedy/ Al Norman (arr. 6:10 pm Iv. 7:13 pm)/ Bobbrie Brown (arr. 6:42)

Absent: Armina Brown

Staff Present: Toye Moses, Executive Director (lv.6:15 pm)/ Carla Vaughn, Commission Secretary/ Renata Leschinger, Clerk Typist/ Brenda Jones, Community Development Specialist, External Affairs

3.0 CONSENT CALENDAR

Commission President Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Theo Ellington (Motion)

Commissioner Karen A. Chung (Second)

The minutes of the Southeast Community Facility Commission meetings of Wednesday, December 28, 2011 and Thursday, January 12, 2012 were approved as submitted.

Commissioner Brigitte R. LeBlanc (Voted No on the adoption of Thursday, January 12, 2012 minutes)

Carla Vaughn, Commission Secretary announced the audio recording of the meeting.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toyé Moses,
Executive Director

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Dr. Patricia Gray, Assistant Superintendent Bayview Zone Schools announced the start of construction for the Willie Brown Jr. Middle School. She introduced Alberto Vasquez, Senior Project Manager for the SFUSD, Steve Kolm, Principal of K2A and Joyce Lelaw, Project Manager of K2A the architectural firm that will design the new structure.

Steve Kolm, Principal of K2A expressed his excitement to begin the process to energize the community.

Alberto Vasquez, Senior Project Manager SFUSD said the target goal for completion of the project is August 2015.

Commissioner LeBlanc asked if public input would be allowed.

Dr. Gray responded the process will begin with the Bayview school community and will grow to a more public forum.

Commissioner Kennedy thanked Dr. Gray and acknowledged the arrival of Commissioner Norman.

Espanola Jackson, community activist provided history on the building of the Century Twenty-One School which later became Willie Brown Jr. Academy. She thanked Dr. Gray for her commitment to the children in the Bayview. Ms. Jackson announced an upcoming Land-Use Committee meeting at City Hall, 1pm on Monday, January 30th regarding the re-zoning of 3rd and Quint Street.

In closing Ms. Jackson thanked the Commission for the new chairs and stated the elders of the community were appreciative. She said the Commission was the last to know of any changes at the facility and she said it was unfair to the staff and the community.

Lance Burton, Planet Fillmore Communications, requested clarity regarding the application process to join the Commission and the attendance of Commissioners.

Commissioner Kennedy said the Commissioners are appointed by the Mayor and referred Mr. Burton to the Mayor's Office.

Emily Wade-Thompson, SFUSD, said the public would be notified regarding community meetings for the rebuilding of the Willie Brown Jr. Academy.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

Toye Moses, Executive Director SECFC said in order to be considered for a position on the Commission one must either live or work in the Bayview Community and the Mayor makes the final decision. The applications are available on-line at www.sfgov.org or through the Mayor's Office.

There was discussion regarding vacancies on the Commission and it was noted the Commission staff provides a quarterly report to the Mayor's office regarding Commissioner attendance. The Commission President Willie B. Kennedy encouraged anyone interested in applying for a seat on the Commission should submit their request to the Mayor's Office whether or not there is a vacancy.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Statement: Mayor Lee's Statement On Charges Filed Against Sheriff Mirkarimi

Press Release: Mayor Lee Nominates Naomi Kelly As City Administrator

Statement: Mayor Lee's Statement On San Francisco 49ers' Victory Over The New Orleans Saints

Statement: Mayor Lee's Statement On SOPA & PIPA

Press Release: Mayor Lee & New York City Mayor Bloomberg Make Friendly Mayoral Wager On 49ers-Giants NFC Championship Game

Statement: Mayor Lee's Statement On Passing Of Walter Johnson

Press Release: Mayor Lee To Lead New Innovation & Technology Task Force Of U.S. Mayors

Press Release: Mayor Lee Announces Neighborhood Revitalization Of Ocean Avenue

Press Release: Mayor Lee Raises 49ers Flag At City Hall

Statement: Mayor Lee's Statement On SF Unemployment Dropping To 7.6 Percent

Press Release: Mayor Lee Praises Obama Administration Initiative To Promote U.S. Tourism

Statement: Mayor Lee's Statement On San Francisco 49ers Playoff Season

Press Release: Mayor Lee Announces New ChinaSF Executive Director

Press Release: Mayor Lee Announces Initiative To Boost Small Business And Create Jobs

Statement: Mayor Lee's Statement On President Obama's State Of The Union Address

Statement: Mayor Lee's Statement On Board of Supervisors Unanimously Moving 34th America's Cup & James R. Herman Cruise Terminal Forward

Press Release: San Francisco Receives Sustainable Transport Award

5.1 CORRESPONDENCE

None.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

6.0 ANNOUNCEMENTS

Carla Vaughn, Commission Secretary announced the next meeting of the Southeast Community Facility Commission will be Thursday, February 9, 2012.

There will be an update on the joint meeting between the Southeast Community Facility Commission and the San Francisco Public Utilities Commission.

We will be welcoming Barbara Garcia, Director, Department of Public Health on Thursday, February 9th. She will provide an update on health issues affecting the Bayview Community.

President Kennedy announced the following:

African American Chamber of Commerce is inviting the community to welcome the Honorable Counsel General Nababba on January 27 from 3pm to 5pm at the African American Cultural Center at 106 Webster Street, a reception will follow.

The African American Historical and Cultural Society presents a 2012 Black History Month Kick-off Celebration, "Black Women In American Culture and History", Friday, February 3, 12 noon, San Francisco City Hall Rotunda.

7.0 PRESENTERS

Commissioner Kennedy introduced Mr. Colin Dentel-Post, Transportation Planner, San Francisco County Transportation Authority. Mr. Dentel-Post introduced Ms. Zabe Bent, Principal Transportation Planner.

Mr. Dentel-Post and Ms. Bent provided an informational presentation on several transportation projects surrounding the Southeast Community Facility Commission as follows:

- Proposed Caltrans station at Oakdale in the Bayview
- Project 3 Jerrold Avenue Bridge Replacement
- Quint/Jerrold Connector Road Project – related to the bridge as well as Caltrans station
- In 2005 there was an engineering feasibility study done which confirmed the Oakdale site could accommodate a Caltrans station. A conceptual plan with cost estimates was developed for the building of a station in the Bayview. A ridership analysis needs to be researched to determine the demand for a station in the area.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

It has been determined there is sufficient ridership in the Bayview to warrant an analysis.

Following are the six scenarios used to determine the best course of action for placing a station in the area or enhancing the current Caltrans stations.

- Limited skip stop stations at 22nd Street station and the Bayshore station
Trains would not stop at every station
- More Muni service to the 22nd Street station to enhance this location
- Building an Oakdale station concentrating service there instead of 22nd Street
- Increasing development of all stations in the area and/or increasing Muni to Locations

The project will cost approximately \$50 million to construct. The next step will be a system impact study followed by an environmental review.

\$25 million dollars has been earmarked to replace the Quint Street Bridge.

Commissioner Kennedy opened the floor for questions.

Commissioner Norman had questions regarding the relationship of the project and plans for re-zoning, as well as the impact on the Produce Market.

Mr. Dentel-Post responded the Transportation Authority has communicated with the Produce Market.

Commissioner LeBlanc commented regarding job and contracting opportunities as well as more community outreach.

Espanola Jackson, Oscar James, Lance Burton and Siri Datta, community members commented regarding communication with the SFPUC, Bayshore – Tunnel, Quint St. Closure, a ridership profile and an aesthetic bridge design.

Commissioner LeBlanc noted the organization is funded in part by the Mayor's Office of Housing/CDBG Funds and the California Endowment. She asked what other funding was received.

President Kennedy thanked Mr. Dentel-Post and Ms. Bent for their presentation and suggested the CAC could help with arranging a meeting for the community.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

8.0 PRESIDENT'S REPORT

President Kennedy requested the following:

Staff directed to provide a Letter of Congratulation for Naomi Kelly.
Staff directed to arrange a monthly meeting with the Mayor.
Staff to calendar monthly sub-committee meetings.
Reminder to Commissioners of the importance of attendance.

President Kennedy provided a report on a meeting held with Supervisor Cohen regarding the ability of the Commission to become a Chartered Commission. She will be working on this with her staff.

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner LeBlanc reported the seven individuals selected for the 9910 program would start on February 6. There will be two days of orientation at 1155 market Street and they will start at the Southeast Plant, 750 Phelps Street on February 8. The candidates will be presented to the full Commission at a date to be determined.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, **Community Members**: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative, and **Alternate**: Commissioner Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, **Community Members** <see Commission Secretary for List> **Alternate**: Commissioner Willie B. Kennedy)

No report.

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and **Alternate**: Commissioner Willie B. Kennedy)

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

No report.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and **Member**: Commissioner Al Norman, **Alternate**: Commissioner Armina Brown)

No report.

10.0 STAFF/DIRECTOR REPORT

Carla Vaughn, Commission Secretary provided a report from the Executive Director, Toye Moses.

- Staff handled inquires and assisted tenants and Alex Pitcher Jr., Community Room users, mailed and posted on the website notice of agenda @ www.sfgov.org/secfacility
- Projected budget for FY 2012/2013, awaiting response from the PUC/Finance, staff will keep Commission abreast.
- Two hundred new chairs were delivered to the SEC Facility compliments of the PUC/WWE.
- Mayor's request for Commission attendance records. Staff is in the process of compiling the said attendance records.
- Mayor's request to have SECF Commission hosts a Town Hall budget meeting sometime in April 2012. Staff will coordinate with Supervisor Malia Cohen.
- The 6th edition of Southeast Resource Directory is in progress.

Commissioner LeBlanc requested the following:

Copy of the Commissioners attendance records from January 2011 through December 2011

Copy of the budget and a meeting with the Executive Director to determine how the budget is prepared

Espanola Jackson had questions regarding the budget and the approval process.

Carla Vaughn, Commission Secretary announced Barbara Garcia, Director, Department of Public Health will be presenting on February 9, 2012.

Espanola Jackson requested the presenter provide statistics regarding Asthma and Cancer in the community.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT
& UPDATES

No report.

12.0 ONGOING BUSINESS

None.

13.0 NEW BUSINESS REQUESTS

Commissioner LeBlanc requested a Letter of Invitation to Antonio Castillo, Manager of Limon Restaurant.

14.0 PUBLIC COMMENT

Oscar James, community member commented that event monitors are not community members. He requested a report on how monitors are hired and where they live. He stated his disappointment in knowing jobs are available and are not being offered to people in the community. In closing he asked why District 10 is considered a "Black Zone" by FEMA and wants FEMA invited to a Commission meeting to explain the reasoning.

There was ongoing discussion regarding meeting procedures.

15.0 ADJOURNMENT

The meeting adjourned at 7:59 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

(Full audio recording available through [sfgov.org/southeastcommunityfacilitycommission/agenda & minutes/](http://sfgov.org/southeastcommunityfacilitycommission/agenda%20minutes/))

Willie B. Kennedy
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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



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Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
February 9, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

02-03-12P03:13 RCV D

AGENDA

1.0 **ANNOUNCEMENT:** The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 **ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY**

3.0 **CONSENT CALENDAR:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 **PROPOSED ACTION:** Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, January 25, 2011 be approved as submitted.

4.0 **PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT**

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 **COMMUNICATION (Discussion Item)**

PRESS RELEASE: Mayor Lee Celebrates Central Market Milestone

PRESS RELEASE: Mayor Lee Appoints Bevan Duffy To Lead City Efforts On Homelessness & Housing Opportunities

PRESS RELEASE: Mayor Lee Breaks Ground On Cruise Terminal, Major Project For 34th America's Cup & City's Economic Future

PRESS RELEASE: Mayor Lee Announces Ongoing Virtual Job Fair For Tech Industry Through City's Hiresf.org

PRESS RELEASE: Mayor Lee Celebrates Grand opening Of Dottie's True Blue Café On Sixth Street In Central Market

5.1 **CORRESPONDENCE**

Letter of Congratulation to Naomi Kelly As First African American Female Appointed To Serve As Chief Administrative Officer For San Francisco

Letter to the Mayor's Office Scheduling Monthly Meetings with President Kennedy

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Letter of Invitation to Antonio Castillo, General Manager of Limon Rotisserie (New Bayview Business)

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be Wednesday, February 22, 2012.

Update on joint meeting between Southeast Community Facility Commission and San Francisco Public Utilities Commission.

7.0 PRESENTERS (Discussion and Possible Action)

Ms. Barbara A. Garcia, MPA, Director of Health – San Francisco Department of Public Health

TOPIC: Health Issues Affecting Bayview Hunter's Point Community

***HIV/Aids *Prostate Cancer *Asthma *Breast Cancer *Diabetes & Obesity**

Shradha Mehta, Environmental Justice Program, Department of the Environment

TOPIC: Asthma/Healthy Homes

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc (Discussion)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Alternate: Al Norman, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Report: President Willie B. Kennedy reporting on February 8 2012, Governance Ad-Hoc Committee Meeting

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

Update: Theo Ellington

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

Next Meeting Tentatively Scheduled for Wednesday February 15, 2012 at 12:00 pm

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Next Meeting Tentatively Scheduled for Tuesday, February 21, 2012 at 12:00 pm

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

Report: President Willie B. Kennedy (**Regarding Rules and Regulations**) reporting on December 7, 2011 Facility Advisory Committee Meeting

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on the Draft 2012-2013 Budget including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

February 22, 2012 Rich Tovatt, District Manager (or his representative), Food4Less/FoodsCo

Topic: Update of Foods Co.'s (Williams Avenue Store) quality of services to the Bayview Hunter's Point Community, customer service practices, employment and retention of residents from zip codes 94124, 94134 and 94107.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)
(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

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15.0 ADJOURNMENT

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CITY and COUNTY of SAN FRANCISCO

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DRAFT MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, February 9, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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MAR - 5 2012

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PUBLIC LIBRARY

1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Kennedy called the Thursday, February 9, 2012 meeting to order at 6:17 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

Carla Vaughn, Commission Secretary called roll at 6:18 pm.

Commissioners Present: Bobbrie Brown/ Theo Ellington / Brigitte R. LeBlanc/ Willie B. Kennedy/ Armina Brown (arr. 6:21 pm lv. 8:27 pm)

Excused: Karen Chung

Absent: Al Norman

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Assistant to the Director/ Carla Vaughn, Commission Secretary/ Renata Leschinger, Clerk Typist/ Brenda Jones, Community Development Specialist, External Affairs

3.0 CONSENT CALENDAR

Commission President Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Theo Ellington (Motion)

Commissioner Bobbrie Brown (Second)

The minutes of the Southeast Community Facility Commission meeting of Wednesday, January 25, 2012 were approved.

Carla Vaughn, Commission Secretary announced the audio recording of the meeting.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Espanola Jackson, community activist expressed concern regarding plans to locate a childcare and wellness clinic at 5450 Third Street. She indicated the community supports a clinic however this particular location is unsuitable due to its proximity to the sewage plant.

Ms. Jackson referenced communication from the San Francisco Public Utilities Commission Real Estate to Torrance Bynum, Coordinator City College. She expressed concern regarding the intent of the SFPUC to control the building.

Karen Pierce, board member Bayview Hunters Point Community Advocates, a neighborhood environmental justice organization, expressed support for a clinic and echoed the concerns of Ms. Jackson regarding the zoning of the wellness clinic. She said the supporters of the project did not have enough information to properly consider the location. Ms. Pierce asked the Commission to help the community find the correct location for the children's clinic.

Veronica Shepard, healthcare advocate, shared her personal history within the community and commented regarding how the Commission could be of support to the healthcare needs of the community. Ms. Shepard is interested in hosting a collaboration meeting so community representatives who are working in isolation can meet and work together.

Oscar James, community member, asked for support for Dr. Morgan who is running for the Democratic County Central Committee. The election will take place June 5th. He asked the Commission to work with KPOO, a community based radio station originally sponsored by the Redevelopment Agency, to provide outreach to the community. He requested the Commission make a recommendation to place the children's clinic where the Keith Street Health Center is located.

Lolita Sweet, SFPUC, introduced the Recycling Water Project. There is a new city ordinance mandating the use of recycled water. There will be a meeting/workshop on March 29th, SFPUC, at 1155 Market Street to allow community input as to where the treatment sites will go. The ordinance will only impact new developments, not single family homes.

Sala-Haquekyah Chandler, commented regarding a decision made by the San Francisco Board of Supervisors on Tuesday, February 7th to place a medical clinic near the sewage plant. Ms. Chandler expressed concern that the community was not notified and the area is contaminated. She noted the stench and the aging digesters. She requested a hold be placed on the project. Ms. Chandler recounted conversations with members of the Board of Supervisors and said they were not fully informed of the risks involved in zoning this area for community use. In closing Ms. Chandler stated she and Dr. Nadine Burke were happy there were plans for a clinic, however the location is unacceptable due to contamination.

Carletta Jackson Lane, Executive Director, Sojourner Truth Foster Family Service Agency commented regarding the stench when the creek overflows. She noted there was a tremendous need for a clinic but also there should be an environmental study.

Commissioner Kennedy acknowledged the arrival of Commissioner Armina Brown.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Celebrates Central Market Milestone

Press Release: Mayor Lee Appoints Bevan Duffy To Lead City Efforts On Homelessness & Housing Opportunities

Press Release: Mayor Lee Breaks Ground On Cruise Terminal, Major Project For 34th America's Cup & City's Economic Future

Press Release: Mayor Lee Announces Ongoing Virtual Job Fair For Tech Industry Through City's Hiresf.org

Press Release: Mayor Lee Celebrates Grand Opening Of Dottie's True Blue Café On Sixth Street In Central Market

Press Release: Local Technology Leader Riverbed Signs Long Term Lease For World Headquarters In Soma

Statement: Mayor Lee's Statement On 9th Circuit Decision On Prop 8 As Unconstitutional

Press Release: Bicycling Increases In San Francisco

Press Release: San Francisco Taxis Surpass Emissions Goal

Press Release: San Francisco To Honor Tony Bennett

5.1 CORRESPONDENCE

Letter of Invitation to Antonio Castillo, General Manager of Limón Rotisserie

Request to the Mayor's Scheduler for Monthly Meeting

Letter of Congratulation To Naomi Kelly, First African American Female Appointed To Serve As Chief Administrative Officer For San Francisco

Notice Of Free Help Preparing Your Tax Returns

6.0 ANNOUNCEMENTS

Commissioner LeBlanc announced Malia Cohen, District 10 Supervisor was recently appointed to CalTrain as a board member. There will be a CalTrain Community Job Fair on Saturday, February 25th at 2 pm in the Alex Pitcher Jr. Community Room. There are approximately 6 – 10 individuals living in the community that work for CalTrain/SamTrans who are willing to share their job/career experience.

Carla Vaughn, Commission Secretary announced the following:

The next meeting of the Southeast Community Facility Commission will be Wednesday, February 22nd.

The Free Help Preparing Your Tax Returns event will be in the Alex Pitcher Jr. Community Room this Saturday, from 10 am – 2 pm.

Notice of Mandatory Sunshine Ordinance Training for Commissioners (Date to be Announced)

7.0 PRESENTERS

President Kennedy introduced and welcomed Ms. Barbara Garcia, Director, Department of Public Health, to provide an update on health issues affecting the Bayview Community.

Ms. Garcia provided information regarding what was being done to address the health issues/concerns of the Bayview Community.

Regarding the Clinic, Ms. Garcia said the Department was supportive of the Children's Center however she is concerned about the concerns of the community and will address the group and contact the Supervisor for further discussion on the expansion of services.

Regarding the expansion of the Southeast Health Center Ms. Garcia advised she has been working on this project for two years and there will be an opportunity in another 2½ to 3 years to expand. Because of the difficulty to acquire new capital and expansion dollars 5 children's programs in the Bayview Plaza paying extremely high rent have been identified. We are working with departments within the city capital projects and the Mayor's Office to acquire a bond to combine children's services such as Family Mosaic, all 24-hour crisis response teams and the Southeast Health Center's pediatric area.

After the expansion of the children's area the adult area will be expanded. There is a need for discussion with Dr. Burke and collaboration regarding space. \$2 million has been set aside for the project.

There is an expectation that San Francisco General Hospital and the Health Center will go up around 2015.

Healthcare Reform will address some of the healthcare concerns of the Bayview and will allow the expansion of MediCal and insurance for many. 36,000 more individuals will have coverage through MediCal.

There is a \$29 million deficit in the budget this year and an expected \$44 million next year.

The department is looking at African American health-focused programming.

Regarding Wellness Programs the department is working with the YMCA, Black Coalition on Aids, and many other local organizations.

On February 11th there will be a Bayview HealZone at the Bayview YMCA providing wellness opportunities for the community.

Ms. Garcia advised she was working on the revitalization of Hawkins Village which previously housed a clinic and community groups. She said the department is interested in working with community organizations to fill the building with programs for the community. The address is 1099 Sunnysdale.

HIV is becoming a chronic disease and people are living longer but they have to get into treatment.

On Thursdays from 4 – 6 pm there is a syringe exchange program at 4720 Third Street between Newcomb and Oakdale.

Commissioner Kennedy thanked Ms. Garcia and opened the floor to questions from the Commissioners.

Commissioner LeBlanc asked how many organizations are funded on a regular basis in the 94124 community.

Ms. Garcia responded seven to eight organizations in the 94214 community receive funding.

Commissioner LeBlanc asked how many other budget cuts were expected.

Ms. Garcia responded there are some proposed cuts in the general fund that might affect the Southeast Sector.

Commissioner LeBlanc requested the cuts be evenly distributed between community based organizations throughout the entire city.

Ms. Garcia said unfortunately the cuts were not based on need and there would also be a conversation with the Mayor.

Commissioner LeBlanc discussed the possibility of shared services between community organizations.

Ms. Garcia responded the department is looking at ways to leverage the available dollars to reduce the cost and raise the quality of the services of CBO's. Supervisor Campos passed legislation to develop a Master Healthcare Plan which would be a map to the future in regard to the health service needs of communities. There will be a meeting on March 22nd and the location will be announced. Ms. Garcia encouraged the community to participate in an effort to insure their concerns are addressed.

Commissioner Kennedy opened the floor to the public for questions.

Brenda Faye Drummer, community member acknowledged the birthday of Espanola Jackson.

The Commission and community acknowledged the birthday of Espanola Jackson, Community Leader with a round of “Happy Birthday”.

On behalf of the African American Health Equity Council Ms. Drummer provided the results of a health survey, which addressed the health literacy of the community. The survey showed that 40% of the residents participating in the survey read at an 8th grade or lower level. These individuals struggle with the information they receive from their doctor. The Council would like individuals to receive an assessment during the first period of contact with their health practitioners. Health Ambassadors in the community could provide interpretation of the medical information and provide follow up.

Ms. Garcia agreed Health Ambassadors was a great way to help people understand the process.

Veronica Shepard, community member, noted health literacy is a critical issue. Many people speak English but do not understand the verbiage the doctors use to communicate.

Raymond Tompkins, associate researcher department of chemistry and bio-chem and a member of the African American Health Equity Council participated in conducting a survey done by the Committee of Environmental Justice. The Committee has recommended policies they would like the Health Department to act on such as a 24-hour dust prevention system. They would also like a tracking system for emergency room reductions along with tracking other reductions that affect the senior population. Regarding current laws Mr. Tompkins said there was no compliance.

Ms. Garcia is looking forward to the recommendations.

Perry Lang, Executive Director, Black Coalition On Aids, Rafiki Wellness, supported the idea of 24-hour dust monitoring. There are three committees, Physical Health, Environmental Health and Mental Health. The Mental Health Committee is looking at social capital. As new people enter the community there is a disconnection. Studies show social connections support health in our communities. Mr. Lang asked the Commission to consider putting the whole African-American community together by providing an anchor in the Bayview and allowing the services to branch out. He placed an emphasis on wellness and knitting the whole African-American community together.

Arlene Burgess commented that additional agency representation was needed to help plan the Southeast Health Center expansion to meet the needs of the community.

Ms. Garcia responded the department was in the process of recruiting Lisa Chin-Zayas to continue the work and a report would be available at the next meeting of the Health Department.

Charles Spencer, community member spoke in support of the Black Coalition On Aids Neighborhood Cares Initiative. Regarding the Health Department budget he requested policymakers develop plans and policy before implementation.

Ms. Garcia provided her commitment to not work in a vacuum.

Charles Spencer said AIDS in the Black Community was devastating the female population.

Ms. Garcia responded there is some programming for African-American women but it is not sufficient.

Charles Spencer asked if they were open to suggestions as to how to use the available dollars?

Ms. Garcia responded the Federal Government gives authority to the Planning Council and they determine the priorities.

Pat Coleman, Executive Director, Arthur H. Coleman Medical Center, hopes the patients at her clinic are not overlooked. There is no x-ray facility or lab on location and patients have to travel outside of their community for services. Ms. Coleman said the community needs a health movement.

Ms. Garcia said tele-medicine would address some issues and allow services to be provided.

A discussion regarding health disparities in the community continued with the following community members:

Sala Haquekyah Chandler, Dr. Harrison Parker, Cornell Laws, Angelique Mahan, Oscar James, Raymond Tompkins, Anne Ang, Lance Burton, Perry Lang, and Espanola Jackson.

The discussion included comments regarding the Master Health Plan, stakeholders and the FEMA Black Zone.

Commissioner Kennedy encouraged Ms. Espanola Jackson to write a history of the Bayview Community.

Ms. Garcia addressed the concerns of the community and apologized for any offence her staff may have caused and advised she is committed to look at all of the health issues raised.

Commissioner Kennedy thanked Ms. Garcia for her presentation and introduced Sraddha Mehta from the Department of the Environment.

Sraddha Mehta along with Rhoda Charles, San Francisco Healthy Homes, provided information regarding the San Francisco Healthy Homes Project.

The Department of the Environment is collaborating with the community to develop a plan to transform the community's vision of healthy homes and neighborhoods into achievable goals and actions. The purpose is to eliminate asthma and other health inequities in San Francisco.

Sraddha Mehta introduced Megan Wahl, Department of Public Health, who discussed the causes of premature mortality within the community.

There was discussion and comments from the public regarding life expectancy, chronic disease, asthma, environmental and social factors. There were comments regarding responsibility for liability and who should be held accountable.

Megan Wahl addressed the concerns of the public and also referred them to the Health Matters In San Francisco website for further information.

Commissioner Kennedy thanked Ms. Mehta and Ms. Wahl for the presentation.

8.0 PRESIDENT'S REPORT

Postponed.

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner LeBlanc reported orientation had started for the seven individuals selected for the 9910 program and the candidates will be presented to the full Commission at a date to be determined.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Commissioner Kennedy introduced three action items:

1. Revisit the mission statement, compare old and new versions to see if there has been modification and adoption of the mission statement.
2. A motion that the Committee proceed with the project of an MOU to address mitigation issues still plaguing the Bayview community.

3. A subcommittee has been formed consisting of staff, three Commissioners, Dr. Harrison Parker, Greg Doxey and Alma Robinson. This committee will work with the community and determine what their needs and wants are in order to help put the MOU together.

Commissioner LeBlanc moved that the Governance Committee report be accepted and the action items be approved.

Commissioner Ellington seconded the motion.

The vote was yes and the motion was carried.

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, **Co-Chair** Bobbrie Brown, PUC Representative, and **Alternate:** Commissioner Willie B. Kennedy)

Commissioner Ellington reported the following:

The Public Utilities Commission (PUC) was updated on the meeting held with Supervisor Cohen.

The PUC is willing to cooperate and they would like the Southeast Community Facility Commission to determine the priorities.

March 27th has been proposed as the date for the joint PUC/SECFC meeting.

At the meeting PUC will provide updates and a floor plan.

Tenants requesting more space will receive a time line for renovations.

An architect will meet with tenants to discuss construction.

The Human Service Agency will be looking at other options for relocation to another building.

There will be a dialogue with tenants and other community members.

City College of San Francisco is being offered 7000 more square feet.

Regarding a scholarship fund the PUC and the SECFC will be looking at other avenues for funding.

There is a multi-layered security plan in the works for the building after the remodel is completed, as well as expanded security with City College campus police taking a more visible role.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, **Co-Chair** Theo Ellington, **Community Members** <see Commission Secretary for List> **Alternate:** Commissioner Willie B. Kennedy)

No report.

Economic Development Advisory Committee (Chair Karen Chung, **Co-Chair** Al Norman, and **Alternate:** Commissioner Willie B. Kennedy)

No report.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

Francis Starr, SECFC Staff, reported the provisions discussed at the previous meeting would go back to the Committee and the Committee will meet to post the provisions for 10 days for public comment and then returned to the Commission for a vote. .

10.0 STAFF/DIRECTOR REPORT

Toye Moses, Executive Director, reported the new drapes and chairs were provided by the Public Utilities Commission. He reminded the Commissioners of the upcoming joint meeting with the Public Utilities Commission and encouraged attendance.

Espanola Jackson, community leader commented it is the responsibility of the PUC to provide the drapes and chairs.

Carla Vaughn, Commission Secretary announced the future presenter would be Rich Tovatt, District Manager (or his representative), Food4Less/FoodsCo on February 22, 2012.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

John Powell, Maintenance Manager, Wastewater Treatment Plant, reported there had been a couple of shut-downs within the past month that were successful and it was business as usual.

Commissioner Kennedy had a question about the digesters.

John Powell responded the digesters were interim projects to keep the existing digesters operational.

Commissioner LeBlanc commented on the status of the elevators.

John Powell said the issue was the fire control system and it had been resolved.

12.0 NEW BUSINESS REQUESTS

Commissioner LeBlanc recommended the following:

A letter of invitation to Perry Lang, Executive Director, Black Coalition on AIDS to provide a presentation to the Commission.

An update on the monitor hiring process, how many monitors are hired and where they live.

An invitation to the Health Department and FEMA to report to the community what the emergency evacuation plan is.

A letter to Supervisor Cohen to reconsider the location of the Health and Wellness Center, and establish a task force to assist in finding another location.

A letter to Ed Harrington and cc Tommy Moala to consider having KPOO record the Commission meetings.

Commissioner Kennedy said she would place the monitor issue in the Facility Advisory Committee's hands.

Commissioner Ellington requested a letter of invitation to Judy Nemzoff of the San Francisco Arts Commission to provide an update and feedback on the renovations to the Bayview Opera House.

13.0 PUBLIC COMMENT

Lance Burton, Planet Fillmore Communications, commented that several weeks ago he provided the Commission with a document requesting support for the creation of a media technology and entrepreneurial center for the Southeast Campus. He hopes the Commission will support his efforts.

Dr. Parker requested an update on the 2011 retreat.

Commissioner Kennedy referred Mr. Burton to the Joint PUC/SECFC Ad-Hoc Committee and asked him to work with Commissioner Ellington on the media technology issue.

Espanola Jackson, community leader said she hoped the Commission would not sway from the original goals of the building which was for training and not office space.

14.0 ADJOURNMENT

The meeting adjourned at 9:35 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

(Full audio recording available through sfgov.org/southeast community facility commission/agenda & minutes/)

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



GOVERNMENT
DOCUMENTS
Troy Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
February 22, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

FEB 16 2012

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Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

02-16-12P02:46 RCVD

AGENDA

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, February 9, 2011 be approved as submitted.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 COMMUNICATION (Discussion Item)

PRESS RELEASE: Mayor Lee Announces Key Federal Support For Central Subway, Van Ness Bus Rapid Transit

PRESS RELEASE: Mayor Lee Announces The Return Of Sunday Streets With Biggest Season To Date

5.1 CORRESPONDENCE

Sunshine & Ethics Training For City Officials

Letter of Invitation to Perry Lang, Executive Director, Black Coalition on Aids

Letter to Supervisor Cohen to reconsider the location of the Southeast Health and Wellness Center

Letter of Invitation to Judy Nemzoff, Program Director, Community Arts and Education Program, San Francisco Arts Commission to provide an update and feedback regarding renovations to the Bay view Opera House

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be Thursday, March 8, 2012.

Update on joint meeting between Southeast Community Facility Commission and San Francisco Public Utilities Commission tentatively scheduled for Tuesday, March 27, 2012.

7.0 PRESENTERS (Discussion and Possible Action)

Ms. Kim Steyer, Assistant District Manager, FoodsCo/Food4Less

Mr. Dan Perri, Store Director (Williams Avenue Location)

TOPIC: Update of FoodsCo's (Williams Avenue Location) quality of services to the Bayview Hunter's Point Community, customer service practices, employment and retention of residents from zip codes 94124, 94134 and 94107.

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc (Discussion)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Alternate: Al Norman, **Community Members:** Alma Robinson, Kitty Morgan, **Alternates:** Dr. Harrison Parker, Greg Doney)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, **Alternate:** Commissioner Armina Brown)

Report: President Willie B. Kennedy (**Regarding Rules and Regulations**) reporting on February 14, 2011 Facility Advisory Committee Meeting

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on the Draft 2012-2013 Budget including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Update on Independent Event Monitors for Community Facilities – Alex Pitcher Jr. Community Room & E.P. Mills Auditorium

Update of Future Presenters:

March 8, 2012 Ms. Tiffany Bohee, Executive Director, San Francisco Redevelopment Agency (Tentative)

Topic: General overview of the Redevelopment Agency and how the agency will continue to meet the housing needs of the new Bayview Hunter's Point Community.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)
(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

13.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

15.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/scfacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

ADOPTED MINUTES SOUTHEAST COMMUNITY FACILITY COMMISSION Wednesday, February 22, 2012, 6:00 PM 1800 Oakdale Avenue, Alex Pitcher Community Room San Francisco, CA 94124

1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Kennedy called the Wednesday, February 22, 2012 meeting to order at 6:12 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

Carla Vaughn, Commission Secretary called roll at 6:13 pm.

Commissioners Present: Bobbrie Brown/ Karen Chung / Theo Ellington / Brigette R. LeBlanc / Willie B. Kennedy/ Armina Brown (arr. 6:18)

Absent: Al Norman

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Assistant to the Director/ Carla Vaughn, Commission Secretary

3.0 CONSENT CALENDAR

Commission President Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Brigette R. LeBlanc (Motion)

Commissioner Theo Ellington (Second)

The minutes of the Southeast Community Facility Commission meeting of Thursday, February 9, 2012 were adopted with additions/corrections.

Carla Vaughn, Commission Secretary announced the audio recording of the meeting.

GOVERNMENT
DOCUMENTS DEPT

APR -6 2012

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Espanola Jackson, community activist, announced a meeting was held with Ms. Juliet Ellis. Mr. Kelly, representatives from Community Based Organizations as well as Commissioner LeBlanc.

There was a discussion regarding the Public Utilities Commission and the need to have a Manager on location at the Southeast Community Facility Commission to report facility needs to Mr. Tommy Moala, such as elevator breakdowns, etc.

Ms. Jackson said a letter needs to be forwarded to the Chancellor of City College to tell the Human Services Agency to leave 1800 Oakdale.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Announces Key Federal Support for Central Subway, Van Ness Bus Rapid Transit

Press Release: Mayor Lee Announces The Return Of Sunday Streets With Biggest Season To Date

Press Release: San Francisco Launches Innovative Muni History Exhibit To Celebrate 100 Years

Flyer: Community Gathering at Providence Baptist Church on February 25th, 2012 from 10am till 2pm

Flyer: February 25th "Caltrain In The Community" event is postponed to the Spring of 2012

Announcement: Celebration of Black American History Luncheon Wednesday, February 29, 2012 from 12-1:30 pm Hotel Whitcomb Ballroom

Announcement: Sunshine & Ethics Training For City Officials on Tuesday, February 28, 2012 at the Veterans Building, 2nd Floor, 401 Van Ness Avenue

5.1 CORRESPONDENCE

Letter of Invitation to Perry Lang, Executive Director, Black Coalition on AIDS

Letter to Supervisor Cohen regarding request to relocate the Southeast Health and Wellness Center – ongoing

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Carla Vaughn, Commission Secretary announced Letter of Invitation to Judy Nemzoff, Program Director, Community Arts and Education Program, San Francisco Arts Commission to provide an update and feedback regarding renovations to the Bayview Opera House.

There was discussion regarding the viability of forwarding a letter to Supervisor Cohen regarding relocating the Southeast Health and Wellness Center.

Commissioner Ellington voted against the letter.

Commissioner LeBlanc noted the community outcry against the location of the Center due to environmental concerns.

Commissioner Kennedy announced there could be further discussion regarding this item after the Presidents Report.

Espanola Jackson informed the Commissioners that tenants at 3450 Third Street were not notified of the upcoming changes and had written letters to the city attorney. Ms. Jackson said the rezoning included 17 blocks that belong to the Port of San Francisco and they had not been notified. Ms. Jackson said there had been testimony advising the area was unsafe for children. In 1997 the top of one of the digesters blew off and the toxins and fumes have been coming into the open environment ever since. Ms. Jackson said she was told the community has 30 days to respond to the Board of Supervisors and a response has already been forwarded by the Health Department.

Commissioner Kennedy said since the item was already approved by the Board of Supervisors a resolution instead of a letter might be forwarded recommending they take another look at the legislation.

The discussion was continued by Ms. Jackson who expressed her concern regarding community issues being pushed through without the input of the community and the Commission.

Commissioner Kennedy said there was a way to do it either by recommendation or resolution. She said the Commission would find a way.

6.0 ANNOUNCEMENTS

Commissioner LeBlanc announced the Caltrain/samTrans Community Event scheduled for Saturday, February 25th was postponed until the Spring 2012.

Commissioner Kennedy announced the following:

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The next meeting of the Southeast Community Facility Commission will be Thursday, March 8, 2012.

The joint meeting between the Southeast Community Facility Commission and the San Francisco Public Utilities Commission is tentatively scheduled for Tuesday, March 27, 2012.

Commissioner LeBlanc announced walk-throughs of the Southeast Community Facility were scheduled for March 14th and 15th at 5:30 pm. This planned community event will allow the community to have input in the remodeling of the building.

President Kennedy read a Proclamation awarded to Commissioner Karen Chung from the U.S. Congress/House of Representatives for her achievements as Chapter President/Executive Director of The Global Children's Foundation. The Proclamation is signed by Charles D. Rangel, Dean of the New York State Congressional Delegation.

7.0 PRESENTERS

President Kennedy introduced and welcomed Ms. Kim Steyer, Assistant District Manager and Mr. Dan Perri, Store Director (Williams Avenue Location) FoodsCo/Food4Less. They provided an update on the quality of services to the Bayview Hunters Point Community, customer service practices, employment and retention or residents from zip codes 94124, 94134 and 94107.

Ms. Kim Steyer thanked the Commission and introduced Mr. Perri and Damon Williams, Customer First Manager. She said the Williams Avenue location is a critical store that provides the opportunity to partner with the community. Currently 53% of the employees at this location are from the 94124, 94134 and 94107 zip codes. 65% of these employees have been with our organization for 5 or more years. 23% have been employed for 3 to 4 years. Strides have been made through retention. Feedback from the community is crucial. Through our Receipt Trackers tool we are able to receive comments from our customers. This tool has been available for 9 months and last year we received 787 responses. Mystery Shops is another way we receive feedback on customer service. A Customer First Management position has been created to make sure our customers are receiving the highest quality of services.

Over the past five years Foods4Less/FoodsCo has donated a total of \$245,000 to San Francisco through individual store locations. These donations have been provided in the form of lunch programs, food platters and holiday baskets.

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Toye Moses,
Executive Director

Donations have also been made to the San Francisco Food Bank, AIDS Foundation, hospitals and many other organizations. There has been a partnership with Tracy Patterson, CEFA and the Food Guardians to provide healthier options for our customers.

The highly anticipated store remodel is scheduled for 2014. Mr. Dan Perri, Store Director with 25 years of experience is looking forward to continuing to provide quality service to the Bayview community.

Dan Perri, Store Director, expressed his desire to provide quality service to the community.

Commissioner Kennedy thanked Ms. Steyer, Mr. Perri and Mr. Williams and opened the floor to questions from the Commissioners.

Commissioner Chung asked if the store carried organic products and what was the pricing difference between FoodsCo and Safeway.

Dan Perri responded the store does not carry organic produce therefore he could not provide the pricing difference between FoodsCo and Safeway.

Commissioner Chung asked if organic produce would be offered in the future.

Kim Steyer responded there has been some discussion regarding organic products however none of the FoodsCo/Food4Less stores currently carry these products.

Commissioner Ellington had questions regarding the entrance and exit doors, any new features that might be available through the remodel, and he also invited the FoodsCo team to return with the actual remodel plans.

Ms. Steyer said the entrance and exit doors would be expanded and there would probably be a rotisserie area, bakery and deli.

Commissioner LeBlanc said there are not enough grocery stores in the community. She hopes the Bayview store will have a similar layout to the Folsom Street store. Also, she noted everyone does not have computers so she hopes there is another way for consumers to give feedback. Regarding donations Commissioner LeBlanc said the better known organizations always get donations and there are a lot of other organizations especially youth organizations that need support such as Renaissance Parents of Success, Tempe Priestley, CEO. Commissioner LeBlanc said she hoped the donations would be provided to more Bayview community based organizations and not just the city at large.

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Damon Williams, Customer First Manager, responded he had a conversation with Maurice from the Hunters Point Family Agency and they are communicating to develop resources to help youth prepare for job opportunities.

Commissioner LeBlanc said seniors should not be forgotten and she referred to the Annual Black Cuisine event which is organized through Bayview Hunters Point Multipurpose Senior Services, Inc. Regarding Q-Vision Commissioner LeBlanc asked when the roll-out in the Bay Area would take place.

Kim Steyer responded after the testing of the first phase she would be able to provide a more accurate time-frame.

Commissioner Chung asked if the store is union.

Dan Perri said it is.

Commissioner Bobbrie Brown commented regarding the differences between the Folsom Street and Williams Avenue locations. Included was the fact that there is no deli or bakery.

Ms. Steyer noted the Folsom Street location was remodeled three years ago and received new cases and a difference in store appearance however the food product and quality is the same. The food all comes from the same warehouse.

Mr. Perri acknowledged the Folsom Street location has a full service bakery and the Williams location has a pre-baked system.

Ms. Steyer said there was no deli or full service bakery at the William location due to lack of space.

Commissioner Kennedy thanked the FoodsCo/Food4 Less representatives and invited public comment.

Michael Janis, Co-Chair of Southeast Food Access Working Group, provided an overview of his organization's work with FoodsCo/Food4Less. The Southeast Food Access Working Group focuses on food access, awareness education and urban agriculture.

Mr. Janis responded to Commissioner Chung's question regarding the availability of organic produce. He said in his role as Manager at the San Francisco Wholesale Produce Market he would be happy to work with FoodsCo/Food4 Less to develop an opportunity for organic product.

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Commissioner LeBlanc requested a notice of the upcoming quarterly meeting.

Mr. Janis said the meeting would be the following week.

Commissioner LeBlanc commented regarding the length of time spent in line at the store and the fact that most of the time the lines move fast.

Dr. Harrison Parker, community member requested information regarding the policy and procedures for requesting donations, also he asked if there was a written policy.

Dan Perri responded the requests should be provided in letter form and the organization requesting the donation should be non-profit and they must provide their tax ID number.

Ms. Steyer said there was no written policy however requests over \$100 are forwarded to their corporate offices.

Dr. Parker said small community organization were not aware of the donation availability.

Commissioner Kennedy said the Annual Health Fair sponsored by the Southeast Community Facility Commission and the Annual Black Cuisine event which is sponsored by the George W. Davis Multipurpose Senior Center are events that could use donations of fresh healthy foods. Commissioner Kennedy thanked Ms. Steyer, Mr. Perri, and Mr. Williams for their presentation.

8.0 PRESIDENT'S REPORT

Commissioner Kennedy reminded the Commissioners to respond to an invitation from the Mayor.

There was discussion regarding the Youth Wellness Clinic's designated location at 3450 Third Street and the community's objection to the proposed location. Commissioner Kennedy suggested staff research the issue and determine if it would be feasible and legal to resend the vote of the Board of Supervisors by a resolution regarding the location at 3450 Third Street. It was agreed the City Attorney would be contacted to advise the Commission on how to proceed regarding this issue.

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8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner LeBlanc provided information regarding the 9910 Stationary Engineer Intern Program which began in 1979 as the 9916 program. The program was created to formulate a training program that would result in residents from the Southeast Community becoming employed at the Southeast Plant. There are seven trainees in the current program and they will be introduced to the Commission at the March 8 Commission meeting.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

No Report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

No Report.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> **Alternate:** Commissioner Willie B. Kennedy)

No Report.

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

No Report.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, **Alternate:** Commissioner Armina Brown)

Commissioner Kennedy reported there was a meeting and the Rules and Regulations were discussed and information was forwarded to the Commissioners. She requested the Commissioners provide any comments, suggestions or changes at the next meeting.

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Commissioner LeBlanc and Francis Starr commented that the Committee was waiting for guidance from the City Attorney regarding when public comment would be possible.

Commissioner LeBlanc commented on the concern of the public regarding the application process for hiring Event Monitors and whether residents of the Bayview were given an opportunity to apply for the Event Monitor positions.

Commissioner Kennedy recommended any suggestions, changes, or recommendations regarding the Rules and Regulations be forwarded to Francis Starr, Senior Management Assistant. She noted the Advisory Committees had received regular monthly meeting dates and she said reports would be expected at Commission meetings following Committee meetings.

10.0 STAFF/DIRECTOR REPORT

Francis Starr reported staff continues to handle inquiries and assist tenants with the Alex Pitcher Jr. Community Room, take care of the usual Commission business of mailings, web-site agendas, postings.

Staff is working on the Mayor's request to have the Southeast Community Facility Commission host a Town Hall Budget Meeting sometime in April 2012. Staff will coordinate with Supervisor Malia Cohen's office.

The 6th Edition of the Southeast Resource Directory is in progress.

There will be a vendor onsite tomorrow to look at the maintenance for the audio system in the Alex Pitcher Jr. Community Room and possible upgrades.

As acknowledged by Commissioner LeBlanc staff sent information regarding the process and the Rules and Regulations to become an Event Monitor.

Commissioner Kennedy announced Tiffany Bohee, Executive Director, City and County of San Francisco as the Successor Agency to the San Francisco Redevelopment Agency would provide a presentation to the Commission on March 8 and provide information on the closure of the Redevelopment Agency.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

None.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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12.0 NEW BUSINESS REQUESTS

Commissioner LeBlanc requested an invitation to the 9910 class to introduce them to the Commission and the Community at the March 8 Commission meeting.

Commissioner Kennedy announced a suggestion from staff that Commissioners be specific with their requests and Commissioners should have the opportunity to discuss the merit and vote on items to be calendared for future Commission meetings. They should then direct the staff to implement the actions. This item henceforth should be Discussion & Action.

Commissioner LeBlanc requested a list of individuals previously invited to present to the Commission. She is interested in having a second invitation forwarded.

There was discussion regarding the procedure and ways to strengthen the Commission by consensus.

13.0 PUBLIC COMMENT

Dr. Parker commented regarding the goals of the Commission, an overall plan and a commitment from the Commission to dictate who would be invited to present to the Commission.

Commissioner LeBlanc said one of the new committees created from the retreat was the Governance Ad-Hoc Committee which was created to discuss where the power within the Commission was. She said a working relationship with the PUC has been established so some goals from the retreat have been reached. Also, the Health Fair was a success.

Francis Starr announced KPOO has been contacted and their online form for public service announcements has been filled out in the hopes they will be available to broadcast the important meetings such as the upcoming joint meeting with the Public Utilities Commission.

Commissioner Kennedy suggested increasing outreach into the community and should be addressed by the Governance Ad-Hoc Committee.

14.0 ADJOURNMENT

The meeting adjourned at 8:15 pm.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

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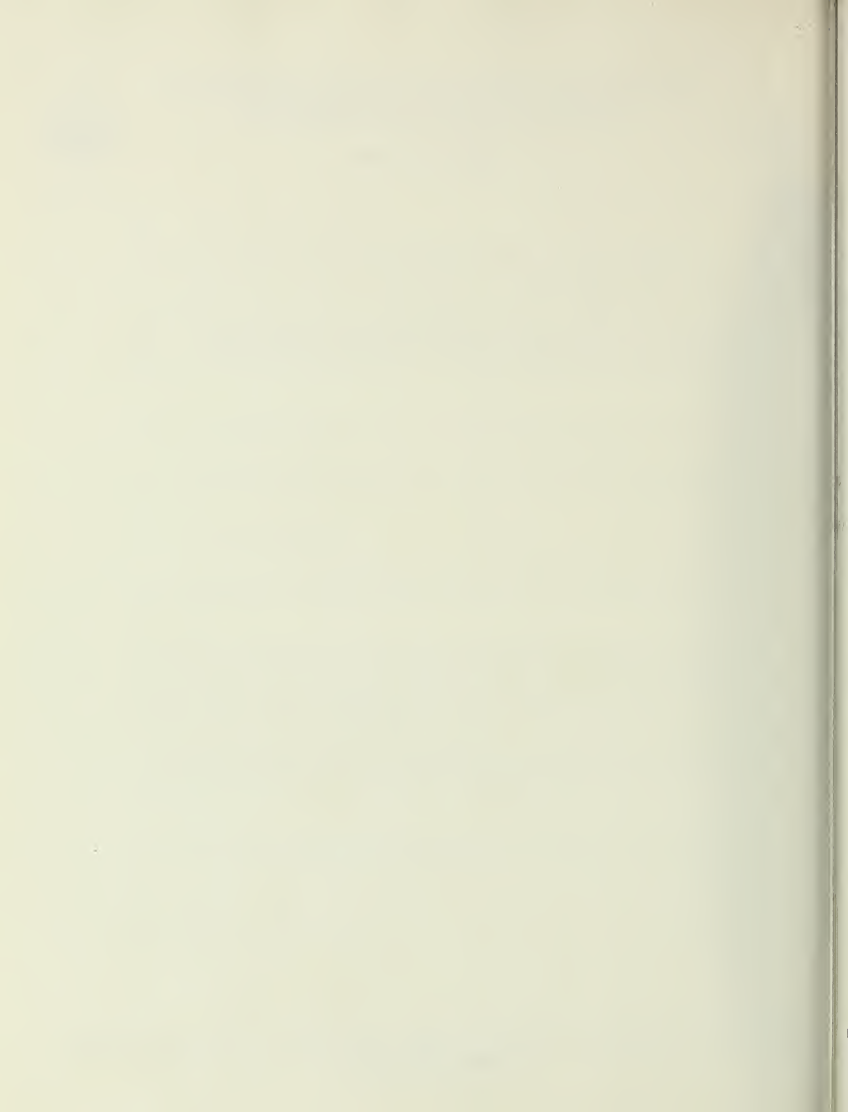


Toye Moses,
Executive Director

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

(Full audio recording available through [sfgov.org/southeast community facility commission/agenda & minutes/](http://sfgov.org/southeastcommunityfacilitycommission/agenda&minutes/))



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Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
March 8, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

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Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

MAR - 5 2012

AGENDA

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, February 22, 2011 be approved as submitted.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 COMMUNICATION (Discussion Item)

PRESS RELEASE: Mayor Lee Announces 2012 Innovation Portfolio

PRESS RELEASE: Mayor Lee & America's Cup Event Authority Announce Consolidated Venue Plan For 34th America's Cup

PRESS RELEASE: Central Market Gains New American Conservatory Theater (A.C.T.) Performance Venue

PRESS RELEASE: Mayor Lee & Treasurer Cisneros Launch CurrenC SF Direct Deposit Program

BOARD OF SUPERVISORS SPECIAL ORDER: Recognition of Commendations

PRESS RELEASE: Mayor Lee Swears In new Appointments & Reappointments To city Boards And Commissions

PRESS RELEASE: Leading Retailer Macys.com Signs San Francisco's Second Largest Lease Of The Year

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

5.1 CORRESPONDENCE

Letter of Invitation to Judy Nemzoff, Program Director, Community Arts and Education Program, San Francisco Arts Commission to provide an update and feedback regarding renovations to the Bayview Opera House

6.0 ANNOUNCEMENTS (Discussion Only)

Update on joint meeting between Southeast Community Facility Commission and San Francisco Public Utilities Commission scheduled for **Tuesday, March 27, 2012**.

The next meeting of the Southeast Community Facility Commission will be Thursday, April 12, 2012.

7.0 PRESENTERS (Discussion and Possible Action)

Ms. Tiffany Bohee, Executive Director, City and County of San Francisco as Successor Agency to the San Francisco Redevelopment Agency

TOPIC: General overview of how the City and County of San Francisco as Successor Agency to the San Francisco Redevelopment Agency will meet the housing needs of the new Bayview Hunters Point Community.

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc: Introduction of the "2012" 9910 Program Participants and Catherine Curtis, Workforce Development, Wastewater Enterprise, Public Utilities Commission (Discussion)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Alternate: Al Norman, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on the Draft 2012-2013 Budget including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update on Independent Event Monitors for Community Facilities – Alex Pitcher Jr. Community Room & E.P. Mills Auditorium

Update of Future Presenters:

April 12, 2012 Doris I. Padilla, MPA, Community Liaison, San Francisco Department of Emergency Management (Tentative)

Topic: Emergency Preparedness for the Southeast Community

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

Leamon Abrams, Communications Coordinator

TOPIC: The Sewer System Improvement Program – Specifically the “Urban Watershed”

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion & Possible Action)
(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

13.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

15.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

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CITY and COUNTY of SAN FRANCISCO

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Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

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President
Bobbrie Brown
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Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, March 8, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Kennedy called the Thursday, March 8, 2012 meeting to order at 6:14 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

Carla Vaughn, Commission Secretary called roll at 6:15 pm.

Commissioners Present: Karen Chung / Brigitte R. LeBlanc / Al Norman/ Willie B Kennedy/ Bobbrie Brown

Absent: Armina Brown

Excused: Theo Ellington

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Assistant to the Director/ Carla Vaughn, Commission Secretary

Carla Vaughn, Commission Secretary read Sunshine Ordinance (section 67.14C) announcing the audio recording of the meeting.

3.0 CONSENT CALENDAR

Commission President Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Al Norman (Motion)

Commissioner Karen Chung (Second)

The minutes of the Southeast Community Facility Commission meeting of Wednesday, February 22, 2012 were adopted.

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4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

None.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Announces 2012 Innovation Portfolio

Press Release: Mayor Lee & America's Cup Event Authority Announce Consolidated Venue Plan for 34th America's Cup

Press Release: Central Market Gains New American Conservatory Theater (A.C.T.) Performance Venue

Press Release: Mayor Lee & Treasurer Cisneros Launch CurrenC SF Direct Deposit Program

Board Of Supervisors Special Order: Recognition of Commendations

Press Release: Mayor Lee Swears In New Appointments & Reappointments To City Boards And Commissions

Press Release: Leading Retailer Macy's.com Signs San Francisco's Second Largest Lease of The Year

Flyer: Southeast Community Facility Walking Tour Wednesday, March 14 and Thursday, March 15 from 5:30pm to 6:30pm

Press Release: Mayor Lee & City Administrator Kelly Appoint Mohammed Nuru As Public Works Director

Press Release: Mayor Lee Celebrates Grand Opening Of Radio Africa & Kitchen In Bayview

Press Release: Mayor Lee Launches *Invest In Neighborhoods* Initiative To Marshal City, Private Sector Resources To Revitalize Neighborhood Commercial Corridors

Statement: Mayor Lee's Statement On Five Year Financial Plan Update Joint Report

Press Release: Mayor Lee Announces One Kings Lane headquarters Move From SOMA To Central Market

Press Release: Mayor Lee & Supervisors Announce Series To Engage Residents In City Budget

Press Release: Mayor Lee Launches TechSF Initiative To Train S.F. Residents For High Tech Jobs With \$5 Million Federal Workforce Training Grant

5.1 CORRESPONDENCE

Letter of Invitation to Judy Nemzoff, Program Director, Community Arts and Education Program, San Francisco Arts Commission.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Executive Director

6.0 ANNOUNCEMENTS

Carla Vaughn, Commission Secretary announced the following:

A community event in celebration of Women's History Month. "The What, Where, How and Why of the San Francisco Civil Grand Jury". The event is scheduled for Monday, March 19th from 4:30 – 6:30pm at Jones Memorial United Methodist Church.

Dr. Nadine Burke Harris will share the plans for the Center for Youth Wellness on Monday, March 19th from 5:30 – 7:30pm at the Southeast Community Facility in the Alex L. Pitcher Jr. Community Room.

The joint meeting between the Southeast Community Facility Commission and the San Francisco Public Utilities Commission is scheduled for Tuesday, March 27, 2012.

The next regular meeting of the Southeast Community Facility Commission will be Thursday, April 12, 2012.

Commissioner LeBlanc commented regarding the Center for Youth Wellness and the public outcry from previous Commission meetings. She reported her research showed there is an exemption from the environmental review for the location along with a 94 page document that has gone to the Planning Commission and the Board of Supervisors. She suggested the community conduct due diligence and make sure they understand what they are asking for and what legislation has already passed to move this issue forward. Commissioner LeBlanc offered to forward the document to SECFC staff so that anyone interested in viewing the information could do so.

Carla Vaughn, Commission Secretary announced Young Community Developers celebrates their 39 year anniversary honoring House Democratic Leader Nancy Pelosi on Friday, March 23 from 6:00 – 10pm at Recology Golden Gate.

Judy Nemzoff, San Francisco Arts Commission invited all present to attend an event at the Bayview Opera House on Thursday, March 29th and meet landscape architect, Walter Hood. This will provide the community with the opportunity to provide input on the renovation ideas.

7.0 PRESENTERS

President Kennedy announced that due to a personal emergency Ms. Tiffany Bohee, scheduled presenter, would not be able to provide the planned presentation.

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President Kennedy remarked regarding the request to the Deputy City Attorney regarding a request for him to advise the Commission on whether or not it was feasible to request the Board Of Supervisors revisit the approval of the rezoning ordinance that would allow the Youth Wellness Center to be located at 3450 Third Street.

The Deputy City Attorney responded the Commission by letter could request the Board revisit the approval of the zoning ordinance. The Wellness Center project has not yet received permission from the Planning Department to commence construction or operations. Thus, opportunities remain for public input into the project through the normal project review process. The public meeting is scheduled for Monday, March 19th.

Commissioner Norman announced the City of San Francisco was accepting applications for laborers. Applications are accepted on-line.

President Kennedy announced a meeting would take place at the Bayview Opera House tomorrow night and everyone was invited.

Espanola Jackson, Bayview Activist, requested a letter to the Public Utilities Commission and the Planning Department opposing the placement of the Wellness Center at 3450 Third Street.

Commissioner Kennedy requested permission from the Commissioners to move item **11.0 San Francisco Public Utilities Commission Staff Report & Updates** forward in the agenda.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Commissioner Kennedy and Sam Murray, Southeast Community Outreach Director, Communications, introduced Leamon Abrams.

Mr. Abrams provided an introduction to the San Francisco Public Utilities Commission Sewer System Improvement Program. The program consists of two pieces: Correcting the drainage system or the collection system that captures rain and storm water referred to as the Watershed Assessment Process; and the Treatment Facility. During the next two years, the SFPUC will be conducting assessments of each of the city's eight watersheds. This process will result in plans for each watershed. Each plan will consist of a series of projects which will build reliability and resiliency into our system.

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Each neighborhood is invited to present their assessment of the challenges they face. Hopefully neighbors will talk to each other and provide input to the challenges their watershed faces. Through the Watershed Assessment Process, the SFPUC will evaluate sewer and storm water management challenges in each of the city's watersheds and develop appropriate solutions to ensure a resilient and reliable system.

Mr. Abrams requested to return to the Commission for public outreach and community involvement.

Commissioner Kennedy asked if there was a plan for a public meeting.

Mr. Abrams said he hoped to hold the meeting in the Alex Pitcher Jr. Community Room.

Commissioner Norman said he was concerned about the mitigation aspect and what the community would receive as a result.

Commissioner LeBlanc requested hand-outs to explain to the community the process and timeline of the Watershed Project.

Espanola Jackson, Bayview Activist, commented on the digesters and the Benefits Package. She said there are millions of dollars that can come into the community for the education and training of the people here.

Siri Datta, San Francisco Foliage, said the work at the digesters and the water treatment facility is billed as a renovation/improvement. He asked if the capacity of the facility would be increased.

Leamon Abrams advised no decision had yet been made regarding increasing the facility capacity. Mr. Abrams acknowledged Commissioner LeBlanc's request for hand-outs and said he would provide them to the Commission Secretary.

Commissioner Bobbie Brown questioned the manner in which the community had been treated and asked what the community/Commission could do to have results.

Leamon Abrams referred to the Community Benefits Policy adopted by the San Francisco Public Utilities Commission as the framework for community issues and mitigation measures. He said he would take the issues raised this evening back to the San Francisco Public Utilities Commission and provide them with input, such as the workshop suggested by Commissioner Kennedy. This could be a forum to identify community needs and have a dialogue regarding how the mitigation and ultimate improvement to the sewer system can help to address community concerns.

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There was more discussion regarding mitigation and the Community Benefits Package.

Commissioner LeBlanc suggested the Commissioners review the Community Benefits Package before the upcoming joint meeting with the San Francisco Public Utilities Commission.

There was discussion regarding previous requests to the Public Utilities Commission regarding the same issues and promises that were made and not kept.

Espanola Jackson, Bayview Activist, said a decision had been made regarding 5 digesters that would remain in their current locations.

Commissioner Kennedy thanked Mr. Abrams for his presentation.

8.0 PRESIDENT'S REPORT

Commissioner Kennedy encouraged the Health & Housing Advisory Committee to get started on planning the 2012 Health Fair. She noted the recent annual mandatory Sunshine & Ethics Training session and referred the Commissioners to the Sunshine Ordinance website to access information pertinent to the Commission.

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner LeBlanc provided a history of the 9910 program and acknowledged the interview panel for not only interviewing the potential interns, but provided their business cards and positive suggestions to the potential interns. Commissioner LeBlanc introduced Catherine Curtis, Workforce Development Specialist.

Ms. Curtis reported 28 individuals were invited and 21 individuals were interviewed. Seven individuals were selected. One of the seven has advanced to an apprenticeship which allows another individual to join the 2012 class. The following individuals are a part of the 2012 9910 Stationary Engineer Intern Program:

Stanley Fong, Renee Gourdine, Raymond Hu, Lorenzo Bell, Kiana Moore and Shannon Massey.

The interns expressed appreciation, excitement and pride in being a part of the program.

Commissioner LeBlanc noted for the record that she was an observer and not on the interview panel.

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Ms. Curtis said she is committed to the program and the instructors from the finest Water University in the State of California are tutoring the interns in English, Math, Mechanical Aptitudes and Electrical Aptitudes.

Director Moses commended Ms. Curtis and Commissioner LeBlanc. He said in the past retention was a problem and it was hard for the interns to find employment.

Ms. Curtis said the training program was becoming widely known throughout other city agencies.

Director Moses told the interns many individuals get training and good jobs and then leave the area. He suggested they consider buying homes and staying in the community.

Espanola Jackson shared history regarding the 9910 program and said she was very proud and happy the program was returned to San Francisco after being moved to San Mateo County.

Commissioner Kennedy thanked the participants, Commissioner LeBlanc and Sam Murray. She said every department in the City and County of San Francisco should begin their own 9910 program.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

The next meeting will be Wednesday, March 14th.

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

No Report.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

No Report.

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Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and **Alternate:** Commissioner Willie B. Kennedy)

No Report.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigette R. LeBlanc, and **Member:** Commissioner Al Norman, **Alternate:** Commissioner Armina Brown)

No report.

10.0 STAFF/DIRECTOR REPORT

Director Moses said the Advisory Committees were on hold due to short staffing and staff will work closely with Commissioner Bobbrie Brown to determine when the next Health Fair will be held. The Mayor's Office is suggesting a combined Town Hall Meeting with District 10 Supervisor Cohen and District 11 Supervisor Avalos. The meeting will take place at a neutral location which has been determined to be Visitation Valley on April 28th at Technology High School, 3205 LeGrande Avenue.

The joint meeting with the San Francisco Public Utilities Commission will be on Tuesday, March 27th and the regular Commission meeting normally held on March 28th will be cancelled.

Chancellor Griffin is leaving and the search is on for a new Chancellor.

Commissioner Kennedy thanked Mr. Abrams for his participation.

There was discussion regarding whether there was an update on the independent event monitors.

Director Moses advised Commissioner LeBlanc the issue had been resolved at a previous meeting and Commissioner LeBlanc said she would review the minutes.

Future Presenters:

Doris Padilla, Community Liaison, San Francisco Department of Emergency Management (Tentative) on April 12, 2012

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12.0 NEW BUSINESS REQUESTS

Commissioner LeBlanc requested the Commission move forward on developing a letter asking the Board of Supervisors to revisit or repeal its approval of the rezoning ordinance.

Commissioner Kennedy said there would be a meeting on the 19th of March regarding the Wellness Center and the Commission would be wise to wait and see what the outcome of the meeting might be.

Commissioner LeBlanc said she was for the Wellness Center but was not comfortable with the location. She requested a copy of the document from the Deputy City Attorney's office that was forwarded to Commissioner Kennedy.

Deputy City Attorney John Roddy suggested placing the item on the agenda for the April 12th meeting for further discussion.

President Kennedy said the item would be placed on the April 12th agenda.

13.0 PUBLIC COMMENT

Espanola Jackson announced the following meetings:

Wellness Center meeting in the Alex Pitcher room on March 14th.

A meeting at 25 Van Ness on March 19th to discuss issues concerning African-Americans in San Francisco.

HIV Awareness Meeting (date unavailable)

President Kennedy announced the Southeast Community Facility Walking Tour on March 14th and 15th.

Commissioner LeBlanc reiterated the importance of the Walking Tour and the necessity of the community becoming involved in the process. She thanked Ms. Ellis and Sam Murray for their assistance in planning the tour. She noted the campus at Southeast was the last to have any improvements. She encouraged the Commissioners to tour the Mission Campus because it would help them visualize the possibilities of what a campus could be in this community.

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14.0 ADJOURNMENT

The meeting adjourned at 7:40 pm

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

(Full audio recording available through [sfgov.org/southeast community facility](http://sfgov.org/southeastcommunityfacility)
commission/agenda & minutes/)

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

03-13-1 **NOTICE OF SPECIAL MEETING**
SOUTHEAST COMMUNITY FACILITY COMMISSION
&
SAN FRANCISCO PUBLIC UTILITIES COMMISSION
TUESDAY, MARCH 27, 2012

San Francisco Public Utilities Commission
Will meet 4:00 PM to 5:30 PM
Followed by a joint meeting with
The Southeast Community Facility Commission 5:30 PM to 7:30 PM

1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

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1.0 CALL TO ORDER

1.1 ROLL CALL

1.2 ITEMS FOR DISCUSSION:

Discussion of the San Francisco Public Utilities Commission Proposed Plans at the Southeast Community Facility.

2.0 PUBLIC COMMENT

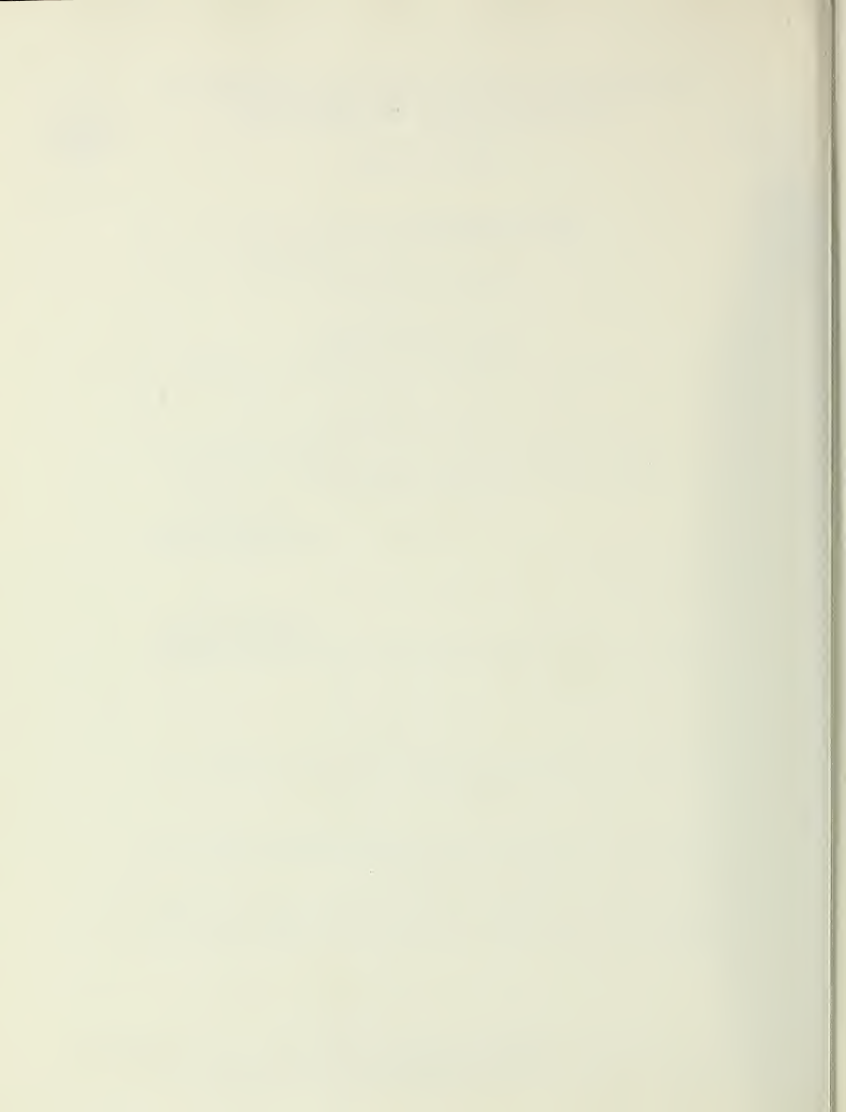
3.0 ANNOUNCEMENTS

As a reminder, the Wednesday, March 28, 2012 Regular meeting is cancelled in lieu of the Tuesday, March 27, 2011 Special meeting.

4.0 ADJOURNMENT:

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.



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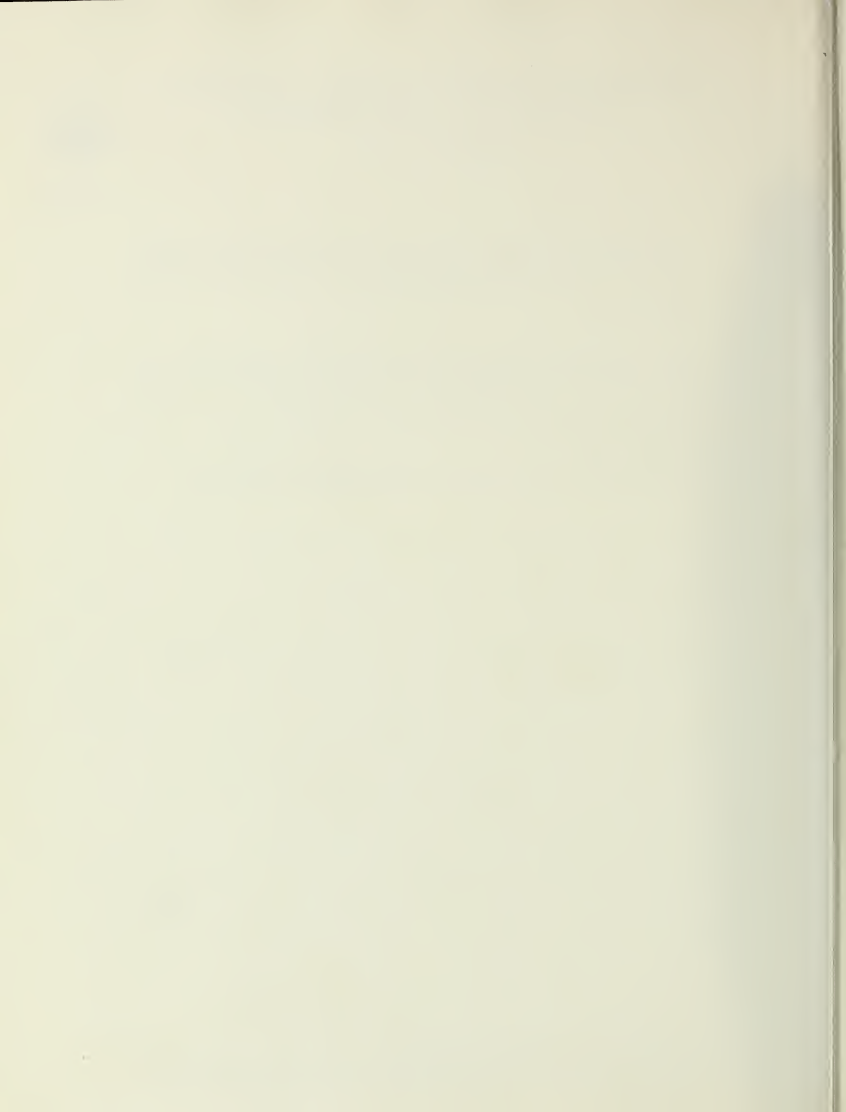
The closest accessible BART station to the Southeast Community Facility is 24th and Mission. Accessible Muni lines serving the Southeast Community Facility include #23 Monterey, #24 Divisadero, #44 O'Shaughnessy, and #54 Felton buses, and the T Third Street LRT. Further information can be obtained by calling (415) 923-6142.

Disability Access

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ADOPTED MINUTES SOUTHEAST COMMUNITY FACILITY COMMISSION SPECIAL JOINT MEETING WITH THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION

Tuesday, March 27, 2012, 5:30 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Kennedy called the Tuesday, March 27, 2012 meeting to order at 5:34 pm. President Kennedy welcomed the San Francisco Public Utilities Commission and thanked them for participating in the joint meeting. President Kennedy outlined the structure of the meeting.

1.1 ROLL CALL

Carla Vaughn, Commission Secretary called roll.

Commissioners Present: Karen Chung / Brigette R. LeBlanc / Armina Brown / Willie B. Kennedy / Bobbrie Brown / Theo Ellington

Absent: Al Norman

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Assistant to the Director/ Carla Vaughn, Commission Secretary

Presidents Kennedy and Moran proposed that items 14, 15 and 16 be heard out-of-order. Without objection the order of items heard; 16, 15 and 14.

16. OVERVIEW OF THE 9910 PROGRAM AND INTRODUCTION OF THE 2010 CLASS

Tommy Moala, Assistant General Manager, Wastewater Enterprises, introduced the seven participants from the current class, who each briefly detailed their experience in the two year program which is sponsored by the Public Utilities Commission and has been in existence since 1980. Following are the names of the participants: Stanley Fong, Rolando Renee Gourden, Raymond Hui, Lorenzo Bell, Shannon Massey and Kianna Moore.

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15. PRESENTATION AND DISCUSSION OF A DRAFT SAN FRANCISCO PUBLIC UTILITIES COMMISSION PROPOSED PLAN AT THE SOUTHEAST COMMUNITY FACILITY

President Moran, Public Utilities Commission, advised the presentation would focus on the draft report outlining the long-term use of the facility.

Ed Harrington, General Manager, Public Utilities Commission, introduced Juliet Ellis, Assistant General Manager, External Affairs who provided the presentation.

Juliet Ellis advised the presentation was structured to provide an update on progress within the past year and to go over the proposed floor plan for the building and to provide time for the proposed tenants to introduce themselves and to allow the community to provide feedback on the proposed draft plan.

14. PUBLIC COMMENT

Following are names of community members who expressed their interest and concern regarding tenancy and plans for the Southeast Community Facility:

Charlie Walker, Community Member; **Don Griffin**, Chancellor, City College San Francisco (CCSF); **Torrance Bynum**, Coordinator Southeast Campus, CCSF; **Chris Jackson**, Trustee, CCSF; **Tempi Priestly**, Executive Director, Renaissance Parents of Success (RPOS); **Greg Doxey**, RPOS, **Lana Kumar**, Re-Entry Program, RPOS; **Mr. Bender**, Re-Entry Program, RPOS; **Espy Jones**, Veterans Program, RPOS; **Takai Tyler**, Co-Executive Director, Hunters Point Family Services (HPF); **Lena Miller**, Co-Executive Director, HPF; **Shaman Walton**, Executive Director, Young Community Developers (YCD); **Dion-Jay Brookter**, Director of Operations, YCD; **Sara Morales**, **Zence Clemmons**, **Zaree Clemmons**, **Shannon Neku**, YCD Participants; **Steve Good**, Executive Director, 5 Keys Charter School; **Adrienne Pon**, Executive Director, Community Ambassadors Program; **Richard Whipple**, Program Manager, Community Ambassadors Program; **Miasha Vincent**, Community Ambassador; **Steve Arcelona**, Deputy Director for Economic Support and Self Sufficiency, Human Services Agency;

President Kennedy acknowledged the following organizations for providing services that enhanced the joint meeting:

Decorative Plants, Sunborne Nursery, San Francisco Foliage, Spice It Up Catering, Southeast Community Facility Commission and Staff, Tommy Moala and Tony Flores.

Public Comment continued as follows:

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Mystique Jones, HPF Participant; **Philip Bluford**, HPF Participant; **Sean Joyce**, HPF Staff;

President Moran acknowledged former District 10 Supervisor Sophie Maxwell and public comment continued as follows:

Arquez Williams, HPF Participant; **Brandi Windom**, HPF Participant; **Antoine Shelbua**, HPF Participant; **Victor Moore**, HPF Participant; **LaDiamond Laurent**, HPF Alumni; **Keith Wilkins**, HPF Participant; **Shawnetta David**, HPF Participant; **Melody Daniel**, HPF Staff; **Toni Hunt-Hines**, HPF Staff; **Ted Hunt**, Community Member; **Malik Seneferu**, HPF Case Manager; **Marci**, Peacekeepers Participant; **Cedric Jackson**, Human Services Agency;

Commissioner Vieto, SFPUC, commented regarding the need for the CBO's to have space currently provided to the Human Services Agency. The public comment continued as follows:

Jeff Williams, HSA Supporter; **Lance Burton**, Owner, Planet Fillmore Communications; **Focuz**, Community Member; **Jacob Moody**, Executive Director, Bayview Hunters Point Foundation for Community Improvement; **Donald Hamilton**, Community Member; **Roderick Tannehill**, HPF Participant; **Howard Barnes**, Community Member; **Espanola Jackson**, Community Activist; **Sophie Maxwell**, Former Supervisor District 10; **Lorenzo Bell**, 9910 Participant; **Jackie Phillips**, SFPUC Water Quality Technician; **Deborah Hornberger**, Officer on Board of Directors HPF; **Lonnie Mason**, First Generation Environment and Health Economic Development; **Ollie Burgess**, Vice-Chair, Project Area Committee; **Hong Chang**, Director, Government Affairs, Comcast; **Oscar James**, Community Member; **Ed Donaldson**, Community Member.

4.0 ADJOURNMENT

President Kennedy adjourned the meeting at 8:07 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

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**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**

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**NOTICE OF MEETING CANCELLATION
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, March 28, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124**

**NOTICE
OF CANCELLATION
SOUTHEAST COMMUNITY FACILITY COMMISSION
Regular Meeting
Thursday
March 28, 2012**

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Southeast Community Facility Commission of Thursday, March 28, 2012 has been cancelled in lieu of a joint meeting with the San Francisco Public Utilities Commission to be held on Tuesday, March 27th from 5:30 pm – 7:30 pm at 1800 Oakdale Avenue in the Alex Pitcher Community Room.

The next regular Southeast Community Facility Commission meeting will be held on Thursday, April 12, 2012.

Carla Vaughn
Commission Secretary

03-06-12A08:21 RCV D

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, April 12, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the regularly scheduled Commission meeting of Thursday, March 8, 2012 and the joint SFPUUC / SECF Commission Meeting of Tuesday, March 27, 2012 be approved as submitted.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 COMMUNICATION (Discussion Item)

04-06-12P12:57 RCVD

PRESS RELEASE: Mayor Lee & CPMC Announce Agreement To Rebuild Two Of City's Most Seismically Vulnerable Hospitals

PRESS RELEASE: Mayor Lee Celebrates San Francisco's Composting Achievements

PRESS RELEASE: San Francisco Receives \$2.7 Million In Housing Vouchers For Formerly Homeless Veterans

PRESS RELEASE: Mayor Lee Challenges San Franciscans To Pledge To Conserve Water

PRESS RELEASE: Pier 36 Demolition Project Underway, Making Way For Construction Of New Brannan Street Wharf

PRESS RELEASE: Mayor Lee's Statement on \$1 Million Recapitalization Of Small Business Revolving Loan Fund

PRESS RELEASE: Mayor Lee Appoints Cecilia Chung & Belle Taylor-McGhee To The Health Commission

PRESS RELEASE: Mayor Lee, SF Giants & Port Of San Francisco Unveil Mission Rock Proposal

PRESS RELEASE: Mayor Lee Nominates Suzy Loftus & Thomas Mazzucco To Police Commission

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5.1 CORRESPONDENCE

Letter of Invitation to Dr. Nadine Burke to address community concerns regarding the Youth Wellness Center location and inform the Commission and community of its mission and the services provided.

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be Wednesday, April 25, 2012.

7.0 PRESENTERS (Discussion and Possible Action)

Mr. Perry Lang, Executive Director, Black Coalition on Aids

TOPIC: General Overview of the services provided to the residents of the Southeast Sector and all San Franciscans.

8.0 PRESIDENT'S REPORT

Recommendation of the full Commission to approve the presentation/report of Ms. Juliet Ellis, Assistant General Manager, External Affairs, as presented at the Joint SECFC/PUC meeting of March 27, 2012 (Ms. Juliet Ellis will be in attendance for a question and answer period.)
(Discussion & Possible Action)

Response to community concerns regarding requests from the community for a written request to the San Francisco Board of Supervisors to revisit or repeal their vote on the proposed location of the Youth Wellness Center.
Commissioner Willie B. Kennedy (Discussion)

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc: The "2012" 9910 Program article in Wastewater Enterprise newsletter "The Clarifier" (Discussion)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Alternate: Al Norman, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

Report of Tuesday, April 3, 2012 meeting
Commissioner Bobbie Brown (Discussion)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on the Draft 2012-2013 Budget including, personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

May 23, 2012, Judy Nemzoff, Community Arts and Education Program Director, San Francisco Arts Commission

Topic: Bayview Opera House Renovations

June 27, 2012, Doris I. Padilla, MPA, Community Liaison, San Francisco Department of Emergency Management (Presentation and Panel Discussion)

Topic: Emergency Preparedness for the Southeast Community

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

13.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

14.0 ADJOURNMENT

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, April 12, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Willie B. Kennedy called the Thursday, April 12, 2012 meeting to order at 6:07 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

Carla Vaughn, Commission Secretary called roll at 6:08 pm.

Commissioners Present: Bobbrie Brown / Armina Brown / Karen Chung / Theo Ellington / Brigitte R. LeBlanc / Willie B. Kennedy

Absent: Al Norman

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Assistant to the Director/ Noreen Ambrose, Deputy City Attorney/ Carla Vaughn, Commission Secretary

Carla Vaughn, Commission Secretary read the following announcements:

Transportation Projects Open House on Saturday, April 21, 11am – 1pm at the Bayview Opera House featuring three projects in the Southeast Community Facility area.

Notice of Community Meeting regarding the New Willie L. Brown Jr. Middle School SFUSD Prop. A Bond Project on Thursday, April 19th from 6:30 pm to 8:30 pm at the Havard Early Education School Auditorium.

Congratulations Reception for Mohammed Nuru on Thursday, April 19 from 4pm to 7pm at the Yerby Building at Executive Park hosted by Bayview Hill Neighborhood Association & Friends of Mohammed Nuru.

Commissioner Kennedy welcomed Noreen Ambrose from the City Attorney's Office.

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3.0 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Brigitte R. LeBlanc (Motion)

Commissioner Theo Ellington (Second)

The minutes of the Southeast Community Facility Commission meeting of Thursday, March 8, 2012 and the joint SFPUC/SECF Commission meeting of Tuesday, March 27, 2012 were adopted as submitted.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Diana Ray – requested sponsorship

Espanola Jackson – introduced Diana Ray, her great-granddaughter

Emily Wade-Thompson – regarding presentation by architects for the Willie Brown Academy

Albert Yates – technology access for the Southeast Campus

Sala Haqueen Chandler – Youth Wellness Center/ 3450 Third Street

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee & CPMC Announce Agreement To Rebuild Two of City's Most Seismically Vulnerable Hospitals

Press Release: Mayor Lee Celebrates San Francisco's Composting Achievements

Press Release: San Francisco Receives \$2.7 Million In Housing Vouchers For Formerly Homeless Veterans

Press Release: Mayor Lee Challenges San Franciscans To Pledge To Conserve Water

Press Release: Pier 36 Demolition Project Underway, Making Way For Construction Of New Brannan Street Wharf

Statement: Mayor Lee's Statement on \$1 Million Recapitalization Of Small Business Revolving Loan Fund

Press Release: Mayor Lee Appoints Cecilia Chung & Belle Taylor-McGhee To The Health Commission

Press Release: Mayor Lee, SF Giants & Port Of San Francisco Unveil Mission Rock Proposal

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Press Release: Mayor Lee Nominates Suzy Loftus & Thomas Mazzucco To Police Commission

Press Release: Mayor Lee Launches ImproveSF A Civic Problem-Solving Platform To Challenge Online Community

Press Release: Mayor Lee & U.S. Senator Feinstein Launch SFMTA's Centennial Celebration On Muni's First Streetcar, Car No. 1

Press Release: Mayor Lee Announces Zoosk Moving Global Headquarters To Central Market

Statement: Mayor Lee's Statement On California High-Speed Rail

Press Release: Mayor Lee, Leader Pelosi & United Way Of The Bay Area Announce San Francisco Summer Jobs + Initiative To Create 5,000 Summer Jobs For San Francisco Youth

5.1 CORRESPONDENCE

Letter of Invitation to Dr. Nadine Burke to provide a presentation to the Southeast Community Facility Commission.

6.0 ANNOUNCEMENTS

Carla Vaughn, Commission Secretary announced the following:

A concert & after-party featuring Slim'112 benefiting Renaissance Parents Of Success on Friday, April 27th at Yoshi's San Francisco.

Commissioner Willie B. Kennedy announced an opportunity for small businesses to receive funding through the Mayor's Office.

7.0 PRESENTERS

President Willie B. Kennedy introduced Perry Lang, Executive Director, Black Coalition on AIDS (BCA).

Mr. Lang provided an overview of the services provided to the residents of the Southeast Sector and agreed with the comments from Mr. Albert Yates regarding the need for technology in the Southeast community.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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The BCA has been in existence for 25 years and provides health information, health education and health support services targeting Black people and underserved communities disproportionately affected by a range of diseases when compared to other segments of the City's population. People are dying prematurely and suffering from many preventable diseases. The mission of BCA and its Rafiki Wellness program is to stop the spread of HIV/AIDS and eliminate health disparities in San Francisco.

Mr. Lang introduced the following programs and services that are available to the community through the BCA:

It's About You/ Environmental Justice Tour/ First Saturday Health Party/ I am Every Woman/ Positive Living/ Real Talk/ Case Management-Counseling/ Outreach Health Education/ Health Screening and Complementary Alternative Medicine/ Rafiki Housing/ Rafiki Wellness/ Health Advocacy

Mr. Lang request support from the Commission regarding funding. The current funding sources are designated for the Bayview community and do not included resources needed to outreach to minorities and underserved individuals in other communities such as the Western Addition. Mr. Lang noted the need to connect the entire Black community across district lines.

Mr. Lang introduced Veronica Shepard, a representative from the Health Equity Council and former Breast Health Program Manager for the Southeast Health Center, Department of Public Health. Ms. Shepard serves on the Physical Health Committee of the African American Community Health Equity Council, a project of the Black Coalition on AIDS/Rafiki Wellness.

Ms. Shepard cited the following issues:

- The need to improve health literacy of African Americans, particularly the under 25 age group requested support from the Commission as the Council requests funding from the Department of Public Health to provide Health Ambassadors for the community to provide a service to help residents understand information provided by their health care providers.
- Require medical clinics to assess patient literacy levels using a standardized screening tool as part of routine medical assessments.
- Communicate health instructions in plain, non-medical language with patient friendly education materials with audio or visual illustrations.

Ms. Shepard requested support from the SECF Commission in the efforts of the Council to acquire funding from the Department of Public Health.

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Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Mr. Lang introduced Mr. Ray Thompkins a representative of the Environmental Health Committee of the African American Community Health Equity Council, a project of the Black Coalition on AIDS/Rafiki Wellness.

Mr. Thompkins suggested policy recommendations to deal with the following issues:

- Increased levels of pulmonary disease and other diseases related to high particulate matter in the air, and increased emergency room visits and hospitalizations due to pulmonary disease.
- The lack of a 24-hour unified dust suppression control mechanism citywide.

The goals of the Environmental Health Committee are to obtain a statistically significant reduction in pulmonary disease in the Bayview Hunters point area and other related diseases associated with high levels of particulate matter in the air and also to establish a unified system for water disbursement at all work sites based on 24-hour scientific formulas for dust reduction as established by the San Francisco Public Health Department and in conjunction with a task force.

Mr. Perry Lang presented issues addressed by the Mental Health Committee of the African American Community Health Equity Council a project of the Black Coalition on AIDS/Rafiki Wellness as follows:

- To improve the *social capital* within the African American Community in San Francisco.
- To improve the social and behavioral health of traditionally African American neighborhoods.

The Mental Health Committee is proposing the Mayor's Office develop *Neighbors Care* block groups, which will support three neighborhood activities over a three month period of time. Activities will focus on, but not be limited to, a cross-section of neighborhood benefits such as emergency preparedness, urban container gardening, support of neighborhood elders, jobs skills training and more.

Mr. Lang noted the need for more wellness services funding. He said the City receives money in the name of the African American community and the BCA needs funding to care for the community.

Mr. Lang requested support from the Commission for Brandy Moore House, an eleven-bed transitional facility doing great work. Because of the Redevelopment Agency closing funds were transferred to the Mayor's Office of Housing and now Brandy Moore House is in jeopardy of losing the \$50,000 needed to keep it open.

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Mr. Lang asked the Commission to provide support talking to the businesses in the community that can help support the community and fund the non-profit organizations.

Commissioner Willie B. Kennedy, Commissioner Brigitte R. LeBlanc, Commissioner Theo Ellington and Director Toye Moses spoke in support of the BCA.

Public comment followed with:

Espanola Jackson/ Veronica Shepard/ Lance Burton

There were more comments regarding health inequities in the City from **Perry Lang and Mr. Thompson**.

The final comments were from **Commissioner Willie B. Kennedy**. She noted the excellence of Mr. Brandy Moore who was an aide to the Honorable Doris Ward.

Commissioner Brigitte R. LeBlanc (Motion)
Commissioner Theo Ellington (Second)

Commissioner Brigitte R. LeBlanc moved the Commission send a letter of support to the Mayor, Board of Supervisors and the Department of Public Health on behalf of the BCA to receive prevention funding and the Commission will help adopt the Urgent Health Policy Recommendations not only through 2012 but as long as the District 10 Community has this health disparity.

The motion was carried.

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy introduced the Recommendation of the full Commission to approve the presentation/report of Ms. Juliet Ellis, Assistant General Manager, External Affairs, as presented at the Joint SECFC/PUC meeting of March 27, 2012.

Ms. Ellis provided a summary of the presentation/report.

Commissioners Brigitte R. LeBlanc and Karen Chung had questions as follows:

When will construction begin?/ Will hiring include 94124 residents?/ What will the role of the Public Utilities Commission be?/ What are the plans for the Human Services Agency (HSA)?/ Who will control the building?

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Ms. Ellis responded as follows:

The Public Utilities Commission (PUC) is working with the Department of Public Works regarding construction and a detailed plan and schedule will be available within the next four weeks.

It is a priority to hire within the 94124 area.

The PUC is committed to make sure the building operates at the level the community expects.

The PUC met with HSA leadership over a year and ½ ago and informed them of the priorities of the building based on the mitigation.

The Southeast Community Facility staff will continue to report to the Southeast Community Facility Commission and tenants will be expected to provide an annual report to the Southeast Community Facility Commission outlining the services provided to the community.

Commissioner Theo Ellington thanked Ms. Ellis for her availability and for making the process clear.

Commissioner Willie B. Kennedy opened the floor public comment.

Espanola Jackson spoke in support of the PUC and commented that PUC staff would be located at the Evans Street location.

Dion J. Brookter, Director of Operations, Young Community Developers, pointed out the collaboration and positive relationships that are being built with the SECFC.

Espanola Jackson suggested contacting Tiffany Bohee to retrieve funding formerly earmarked for CBO's funded by the Redevelopment Agency.

Lance Burton commented regarding the rental agreement with City College.

Espanola Jackson stated she suggested a 3 year moratorium on rent for the College a year ago.

Torrance Bynum, Coordinator, City College, said the College was moving forward to bring classes back although they are in a budget crisis.

Commissioner Brigitte R. LeBlanc (Motion)

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Commissioner Theo Ellington

(Second)

Commissioner **Brigette R. LeBlanc** moved to approve the presentation/report of Ms. Juliet Ellis, Assistant General Manager, External Affairs, as presented at the Joint SECFC/PUC meeting of March 27, 2012 with further conversations around the Southeast Community Facility Commission and PUC staff and their responsibilities.

The motion was carried.

Commission President **Willie B. Kennedy** opened the following item for public comment:

Response to community concerns regarding requests from the community for a written request to the San Francisco Board of Supervisors to revisit or repeal their vote on the proposed location of the Youth Wellness Center.

Veronica Shepard provided a summary of minutes from a community meeting held on April 12 regarding the proposed location for the Youth Wellness Center.

Commission President **Willie B. Kennedy** and Commissioner **Brigette R. LeBlanc** thanked Ms. Shepard and all community members for their work regarding the issue of toxicity at the proposed location.

Espanola Jackson thanked Commissioner **Brigette R. LeBlanc** for her participation regarding the issue of the proposed location and requested a letter from the Commission to the Planning Department regarding the toxicity of the area.

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner **Brigette R. LeBlanc** requested copies of the Clarifier.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee (Chair, Willie B. Kennedy, Co-Chair, Brigette R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

The next meeting will be Wednesday, May 23rd.

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

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No Report.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

No Report.

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

No Report.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

No report.

Commissioner Theo Ellington advised he was not available for morning meetings and requested afternoon scheduling.

Commission President Willie B. Kennedy responded the Committees would try to accommodate his request.

10.0 STAFF/DIRECTOR REPORT

Director Moses commented regarding Commissioners attendance and said staff was working closely with the Public Utilities Commission and City College.

Future Presenters:

May 23, 2012, Judy Nemzoff, Community Arts and Education program Director, San Francisco Arts Commission

Topic: Bayview Opera House Renovations

June 27, 2012, Doris I. Padilla, MPA, Community Liaison, San Francisco Department of Emergency Management

Topic: Emergency Preparedness for the Southeast Community

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Toye Moses,
Executive Director

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, Southeast Community Outreach Director, Communications, SFPUC, thanked the Commissioners for their dedication. The Electricians Apprenticeship Program will be opening soon and the annual Thurgood Marshall Career Day event will be on May 3rd.

12.0 NEW BUSINESS REQUESTS

Espanola Jackson commented regarding the need to invite Tiffany Bohee to present to the Commission.

Commission President Willie B. Kennedy advised an invitation had been forwarded to Ms. Bohee.

Commissioner Brigitte R. LeBlanc requested a letter of invitation to Dr. Nadine Burke or her representative, to address the issues surrounding the location of the Youth Wellness Center at the April 25th Commission meeting.

13.0 PUBLIC COMMENT

Emily Wade-Thompson advised the architects from the Willie Brown Jr. Academy project were ready to provide a presentation.

Commission President Willie B. Kennedy said the item would be placed on the agenda for the May 10th regular Commission meeting.

14.0 ADJOURNMENT

The meeting adjourned at 8:33 pm

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

(Full audio recording available through [sfgov.org/southeastcommunityfacilitycommission/agenda & minutes/](http://sfgov.org/southeastcommunityfacilitycommission/agenda&minutes/))

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Tony Moses,
Executive Director

NOTICE OF MEETING SOUTHEAST COMMUNITY FACILITY COMMISSION

Wednesday, April 25, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the regularly scheduled Commission meeting of Thursday, April 12, 2012, be approved as submitted.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 COMMUNICATION (Discussion Item)

STATEMENT: Mayor Lee's Statement On California Homeowners Bill Of Rights To Protect Families Against Foreclosures

PRESS RELEASE: Mayor Lee Highlights Emergency Preparedness To Mark 1906 Great Earthquake & Fire Anniversary

5.1 CORRESPONDENCE

Letter of Support from the Commission in support of the Black Coalition on AIDS (BCA).

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be Thursday, May 10, 2012

04-23-12 4:06:25 RCVD

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Toye Moses,
Executive Director

7.0 PRESENTERS (Discussion and Possible Action)

Colin Dentel-Post, Transportation Planner San Francisco County Transportation Authority

Topic: Update on the Caltrain Quint Street Bridge Replacement and Quint-Jerrold Connector Road projects.

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Alternate: Al Norman, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

Report of Tuesday, April 24, 2012 meeting
Commissioner Bobbie Brown (Discussion)

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Meeting scheduled for Monday, May 7, 2012

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

May 10, 2012, Alberto Vazquez, Sr. Construction Manager, SFUSD- Bond Program and Steve Kolm, Principal, K2A Architecture+Interiors
Topic: Update on the new Willie L. Brown Jr. Middle School

May 23, 2012, Judy Nemzoff, Community Arts and Education Program Director, San Francisco Arts Commission
Topic: Bayview Opera House Renovations

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Executive Director

June 27, 2012, Doris I. Padilla, MPA, Community Liaison, San Francisco Department of Emergency Management (Presentation and Panel Discussion)

Topic: Emergency Preparedness for the Southeast Community

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Letter from the Commission addressed to the Mayor and Board of Supervisors regarding the approved location of the Center for Youth Wellness at 3450 Third Street.

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion) (This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

14.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

15.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

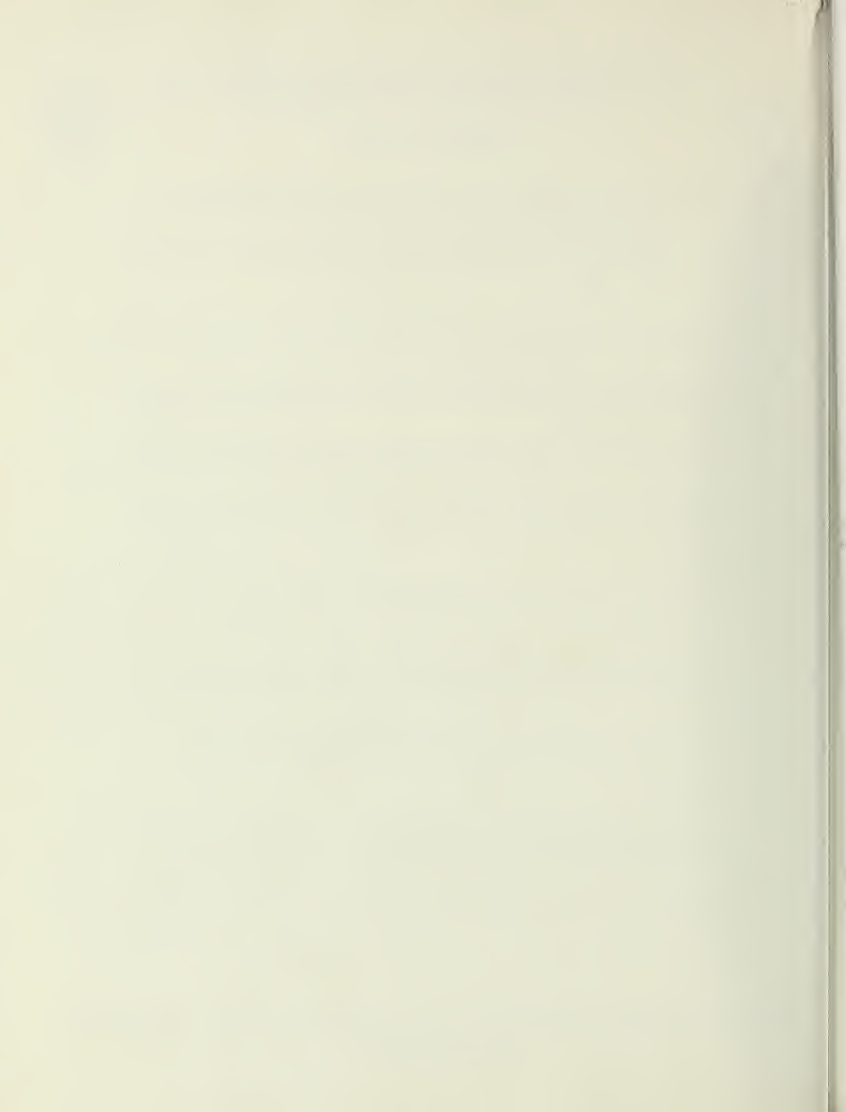
If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.



ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, April 25, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Kennedy called the Wednesday, April 25, 2012 meeting to order at 6:07 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

Lee Ann Prifti, Acting Commission Secretary called roll at 6:09 pm.

Commissioners Present: Willie B. Kennedy / Karen Chung / Theo Ellington / Brigitte R. LeBlanc / Al Norman

Absent: Bobbie Brown, Armina Brown

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Assistant to the Director/ Lee Ann Prifti Acting Commission Secretary, Brenda Jones, Community Development Specialist External Affairs

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3.0 CONSENT CALENDAR

JUN 22 2012

Commission President Kennedy read the Consent Calendar.

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3.1 PROPOSED ACTION

Commission President Willie B. Kennedy announced the April 12, 2012 Commission meeting minutes were not available.

Lee Ann Prifti, Acting Commission Secretary announced the audio recording of the meeting.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 COMMUNICATION

Lee Ann Prifti, Acting Commission Secretary announced the following:

Press Release: Mayor Lee & CPMC Announce Agreement to Rebuild Two of City's Most Seismically Vulnerable Hospitals – St. Luke's in the Mission and at Cathedral Hill

Press Release: Mayor Lee Celebrates San Francisco's Composting Achievements

Press Release: San Francisco Receives \$2.7 Million In Housing Vouchers For Formerly Homeless Veterans

Press Release: Mayor Lee Challenges San Franciscans to Pledge To Conserve Water

Press Release: Pier 36 Demolition Project Underway Making way For Construction Of New Brannan Street Wharf

Statement: Mayor Lee's Statement on \$1 Million Recapitalization of Small Business Revolving Loan Fund

Press Release: Mayor Lee Appoints Cecilia Chung & Belle Taylor-McGhee to the Health Commission

Press Release: Mayor Lee, SF Giants & Port of San Francisco Unveil Mission Rock Proposal

Press Release: Mayor Lee, Leader Pelosi & United Way of the Bay Area Announce San Francisco Summer Jobs + Initiative To Create 5,000 Summer Jobs for San Francisco Youth

Statement: Mayor Lee's Statement on California High-Speed Rail

Press Release: Mayor Lee Highlights Emergency Preparedness to Mark 1906 Great Earthquake & Fire Anniversary

Statement: Mayor Lee's Statement on California Homeowners Bill of Rights to Protect Families Against Foreclosures

Press Release: City Celebrates U.S. – Japan Cherry Blossom Centennial

Press Release: Mayor Lee Celebrates Opening Of DROPBOX Headquarters In South of Market Neighborhood

5.1 CORRESPONDENCE

Letter from the SECF Commission on support of the Black Coalition on AIDS

6.0 ANNOUNCEMENTS

Commission President Kennedy is changing the order of the evening's Agenda format of topics and speakers to accommodate Dr. Burke's advanced pregnancy and her ability to stand and speak for a lengthy discussion. Dr. Burke will be the first Presenter.

Commission President Willie B. Kennedy announced that the next meeting of the Southeast Facility Commission will be held on Thursday, May 10, 2012.

7.0 PRESENTERS

Commissioner President Kennedy introduced **Dr. Nadine Burke-Harris, Center for Youth Wellness** who spoke about the concerns regarding the location for the Center For Youth Wellness at 3450 – 3rd Street. Dr. Burke-Harris stated that this is a new wellness center that is being worked on to bring to the BVHP community, in partnership with two other organizations, The CPMC Bayview Child Health Center and the Children's Advocacy Center, which is a coalition of City and County services to serve vulnerable children when there is an allegation of child maltreatment. The Center for Youth Wellness focuses on creating a one-stop shop for services which includes the medical services being provided by the clinic at the CMPC Baby Health Center, Mental Health Family Support, Wellness, Holistic Nutrition Education and Legal Advocacy. This is just bringing together lots of resources and support services to address some of the issues that we have seen as being major issues for the community, specifically, the fact that many of the kids are being exposed to high rates of household discord, community violence, domestic violence and this is really a singular one-stop health and wellness center to address these issues.

Specifically, as it relates to the building at 3450 – 3rd Street, it is a site that met all of our needs and met our budget. We did an extensive 2 year search and this was the best location we could find. Since then, there has been some community concern, specifically, around the proximity to the Sewage Treatment Plant and concerns that this might pose an environmental risk for the children that we are serving, and so as a result, we have convened an Ad-Hoc Committee. There was also a concern that there was not enough community input in our process as we were looking for buildings. We felt that we tried to reach out to many avenues and we worked with the Redevelopment Agency when it was in existence.

As a result we have convened an Ad-Hoc Committee of folks who are interested in participating in the process and offering a solution. They had a meeting to suggest alternative locations. They recommended the Coleman building where Pat Coleman has established services and they also expressed concern about investigating any environmental concerns. Members of our team went to Pat Coleman's building and they did take a look with her team and her contractors. Unfortunately, it was found not to be a suitable site, because of the costs that it would take to build out the Coleman Center.

Essentially, we would have to demolish both buildings that are currently there, and build an entirely new building from the ground up. The estimated budget, in chatting with her contractors and doing a rough estimate, would be about \$12.5 million dollars. Our budget is about \$2-3 million dollars which could not meet our budgetary needs. We all agreed that the Coleman location did not make any sense and even that would be IF she let us use the land for free!

Dr. Tomas Aragon from the Department of Public Health came out to 3450- 3rd Street today and met with our team and we did a site visit.

Our plan is to submit a list of questions which we will get in collaboration with the Ad-Hoc Committee and we will get our questions to DPH, and DPH along with the Department of the environment will respond to our questions and we can talk to the Ad-Hoc Committee and let them know what the environment evaluation is.

Commissioner Le Blanc inquired if parking would be eliminated on Quint Street, and what are the plans for parking? Katie Albright, Executive Director for the San Francisco Child Abuse Prevention Center, who is also partnering with Dr. Burke on this project, said when a train is coming mitigations for safety could be done for red-stripping Quint Street. The project is NOT taking parking on Quint Street and it intends to direct patients and clients who come to the center to **park in areas that are safe and appropriate in order to get to the Wellness Center.**

Commissioner LeBlanc then asked about the zoning. She wanted to know what other businesses were there before and what was the zoning change, if any? Dr. Burke responded that the zoning is PDR 2, it is still zoned PDR 2. Dr. Burke says that it is very important for their Model to be able to re-locate the CMPC Baby/Child Center from its existing location on Evans St. to be part of this comprehensive one-stop wellness center. The plans would also enable the Clinic portion to double its size and increase the number of examining rooms to decrease the waiting time for patients and also to have all of these services in one place.

The uses we had proposed were already allowed under existing zoning and did not require us to re-zone. The reason for that was, if you were considered a social service organization and because there were previous social service organizations located there. They were grandfathered in to be allowed to use the space because it was a pre-existing use. In 2007, the CMPC Baby/Child was established in Evans Street, and in 2008, the zoning in India Basin was changed to disallow any clinic associated with a major medical center. If the CMPC Baby/Child Center had opened two years late, it would not have been allowed to open on that site.

Dr. Burke is talking about moving the clinic and expanding the square footage to be able to provide more service, but because the zoning had changed, the CMPC Baby/Child Center was unable to increase their space in the existing location or too move to be a part of the Wellness Center as we were hoping they would be. That was the reason why we had to change the Zoning. We asked for, and put through a changing of the Zoning that would allow a medical use even if it was part of major medical center up to an amount of 7,000 square feet. There is not going to anyone building a hospital, because maximum amount of square footage is 7,000 square feet which would simply allow the clinic to move and co-locate with other services.

Commissioner Karen Chung inquired about the goals for the children.

Dr. Burke said that in her work as a pediatrician she has come to understand that exposure to chronic stress, trauma, violence and household dysfunction is not only a major risk factor for child development, well-being, emotional health and mental health, but that it is literally a major risk-factor for their physical health as well and are more likely to have Asthma, and to have adult heart disease, emphysema, cancer.

In a chart review of 700 kids seen in the first two years of the Bayview Child Health Center 18% of kids suffered from Asthma, 67% had at least one adverse childhood experience and 12% had four or more adverse childhood experiences putting them at very high risk for learning and behavior problems at school, developmental problems and chronic health problems. Instead of having families trying travel to multiple locations which can be very difficult, she connected with CMPC and other agencies to come up with a one-stop Center with solutions and the cooperation of Katie Albright and SF Child Abuse Prevention Center to be able to bring City resources to a place where families can have access to prevention, education and to work with the school system so that a child does not have to be left behind and bring all these services under one roof, so families do not face the challenges of navigating the system, but can find everything they need in one location.

Commissioner Theo Ellington acknowledged that this process has been long and hard for Dr. Burke and these services are desperately needed in the Bayview particularly. He thanked her for her work in the BVHP and said that he is in total support of the project.

Dr. Burke said she has heard from hundreds of families who recognize there is a need to provide health services in BVHP. This work represents the families that they have worked with over time.

Espanola Jackson, community activist, spoke regarding the train which runs through twice a day. She said arsenic comes from the sewage plant and that there are 17 blocks more that belong to the Port of San Francisco which are toxic and why would adults and children be put into a toxic area? She feels that the BVHP was not notified about this zoning action until it was mentioned at the Land Use Committee. She will be contacting the Mayor's Office since she believes a great deal of the area is toxic.

Dr. Burke responded by saying that she understands Ms. Jackson's concerns and that is why she is connecting with Dr. Aragon and the Department of the Environment to separate what she hears and what the data demonstrates. Dr. Burke noted she is very respectful of Ms. Jackson's concerns and the history of the community.

Lance Burton asked about the 700 person group study of Asthma and the criteria. Kamala Harris did a study of young homicide victims in San Francisco and 90% were high school dropouts. #1 was learning problems in school, being obese, exposed to abuse, neglect, violence, parent incarcerated, all issues that led to a 30% increase in a child struggling at school and her project has the opportunity to evaluate and intervene early. For her this represents a life-saving opportunity for the kids in BVHP.

California Pacific Medical Center is making the investment to double the size of the Bayview Child Healthcare Center. The Department of Public Health and the Partners of the Children's Advocacy Center will be donating more than \$11 million dollars of in-kind services over the next several years for this partnership and the Center for Youth Wellness is working on leveraging all of those resources to bring to bear over the next 5 years. The resources are worth about \$40 million dollars.

Commission President Willie B. Kennedy advised that this issue is on the calendar for discussion and possible action. She asked if the Commission wished to act on it today with a letter from the Commission addressed to the Mayor and Board of Supervisors regarding the approved location for the Center for Youth Wellness at 3450 – 3rd Street. There is a motion by Commissioner Theo Ellington to approve the 3450 – 3rd Street location and send the letter to the Mayor and the Board of Supervisors. The motion was seconded by Commissioner Karen Chung. Commissioner Al Norman opposed and Commissioner Bridget LeBlanc abstained. Commissioners Kennedy, Chung and Ellington voted Aye.

Commission President Willie B. Kennedy introduced the next Presenter Colin Dentel-Post, Transportation Planner, S.F. Transportation Authority who will update the Commission on the Quint Street Bridge Replacement and the Quint-Jerrold Connector Road. Mr. Post referred to the proposed Bayview Oakdale CalTrain Station which has a purpose to:

- Support Bayview Economic Development,
- Provide community transit access to Peninsula job centers
- Create a new community node with enhanced pedestrian access

A 2005 Engineering feasibility Study confirmed that the site can accommodate a station and the project has community support. A completed Ridership Study shows:

- Strong ridership expected: 5,000 trips/day.
- Riders include residents accessing Peninsula jobs and commute trips to Bayview.
- Study will be presented to Authority Board for approval in June.

The next steps will be:

- CalTrain System Impact Study to begin later this year.
- Evaluate Connector Road feasibility before selecting a bridge replacement option.
- Need for additional coordination with planned Produce Market project.
- Additional outreach needed.

In response:

- Delayed bridge decision, developed Connector road conceptual design.
- Coordinated design with Produce Market changes.
- Are conducting a second, more robust round of outreach.

There is also the wish to create a community node that provides access to local businesses here in the Bayview and provides access for community residents to have job access down the Peninsula and the job centers down the CalTrain Corridor along with pedestrian enhancements and a new center at that Station.

The bridge over Quint St. is over 100 years old and is in declining condition and needs to be replaced soon. They are looking into options to do that. Because the station platforms would need to physically extend across where the tracks cross over Quint Street, they need to look at how to accommodate that Station and at the same time maintain local access through Quint Street making sure people in the community can get through and to the Station. The 3 options are:

- **Option #1:** To close Quint Street at the Bridge paired with a connector road
- **Option #2:** Replace that Bridge with a design like the new Jerrold Bridge which would fit into the available budget of \$25 Million. The design of that Bridge would not, however, be able to accommodate platforms because of structural elements on the sides of the bridge that would block platforms
- **Option #3:** Would be to build a wider bridge that would accommodate Station platforms and allow you to go underneath and keep the existing Quint Street area open. Unfortunately, that would cost \$35 Million dollars which is \$10 million more than CalTrain is planning to spend.

If we are looking at Option #1, we need to be sure that the Connector Road idea will work to get people around a potential closure before we go forward making a decision which is a critical piece of the puzzle. In response to community concerns, we have done a conceptual design for the Connector Road and it would run along the Union-Pacific right-of-way, alongside the existing CalTrain tracks and you would be able to use that to get up to Jerrold Street and cross over. The final design has not been completed.

They have done a second round of outreach at the Bayview Opera House, and worked with LeBlanc & Associates, churches, merchants, 4500 postcard mailing and neighborhood organizations, BVHP CAC and subcommittees, etc. The goal is for CalTrain and the City and Community to select an Option and design a Bridge Option, but also to go ahead on the Connector Road idea making sure that will work. These go hand in hand. Commission President Willie B. Kennedy inquired about the use of truckers and hiring people from the BVHP community be employed on these projects and that is very important to the community. First they design and then they put out a bid and the contract goes to the low bidder. She also advised that there are a lot of truckers in the Bayview and she knows they are going to need truckers to haul away debris from the demolition. *There must be a clause on the contract about hiring people from the BVHP community.* Mr. Dentel-Post also advised he has spoken to DPW about the Connector Road and they would likely do a contract and that would be subject to the City's local and business hiring policy.

Commission Chung inquired about the bidding date? For the Bridge once a decision is made on which option to replace the bridge, they would immediately go into design which has a 6-9 month timeframe, and then the Bid & Award process is about 6 months beyond that. They would be issuing a Bid in about one year from when the selection is made in June or July.

In conjunction with final design, if CalTrain were to go with the street closure option, the traffic patterns of all the local businesses would be taken into account and all accesses to local businesses would be maintained.

Mr. Dentel-Post advised that Parking will continue to be looked at for the Station, as they continue with planning and exploring other options for people to use to get to the Station, i.e. bicycles, re-routing to Muni service, with upgrades for pedestrian access and a variety of other modes. There will be significant parking demand, and they need to look at how to build structured parking, where they would go and if it could be in partnership with another adjacent land-use that might have parking needs. They will continue to look at parking as they work on the Station planning efforts.

Mr. Chris Watling, BVHP, resident inquired if the Connector Road would improve current access conditions from all directions. Can everybody do exactly what they can do today? Mr. Dentel-Post advised that in terms of turning movements, No. There would not be the left-turn on to Jerrold Street that some northbound drivers currently make.

Mr. Dentel-Post said the connector road is intended to work with a Bridge Option that would facilitate a future Station which is something CalTrain has heard that the Community wants. Mr. Watling stated that the proposed Station that doesn't have ridership of 5,000 until the year 2030, and is that more important than the community's access as it is today? Mr. Dentel-Post said that he is not making that judgment. He advised he is present at the Commission meeting today as part of community outreach to see how the community wants to see these issues. If the community values preserving Quint Street exactly as it goes now, so that one can do every single turning movement and the 25% of northbound drivers can still make the left turn and even if it means building a Bridge that would add \$35 Million dollars to a future station cost and make it harder to build a future station, that is something that they can hear, but what they have heard in the past and that they can confirm in their outreach is that people are excited about the idea of a Station, in general; as it is now, it has been a long planning effort, and they are trying to work for a solution that will facilitate a Station even if it is a future project. Mr. Watling said he lives within the half-mile radius and he did not receive any mailer regarding Quint Street and if it would be possible to put up some signage for other users of the underpass to alert those users and others who may not look at mailers?

Mr. Dentel-Post advised that their strategy has been to distribute information through a variety of outreach such as churches, merchants, neighborhood groups, mailing lists, even to people who might not get the half-mile mailer.

He said that they collect and distribute and oversee the Proposition K Sales Tax which is one potential source of funding, and they want to see what are all of their options. They would make sure that the funding and feasibility of the Connector Road is absolutely possible and a "go", before the Bridge comes down. The actual construction of the Connector Road and the construction of the Bridge timelines might happen at the same time, but that they are giving CalTrain the go-ahead to work on their design, and the bidding for the Bridge option, but that is under the assumption that they hold and the community holds. BERM option would come with the Connector Road. They would not want that Bridge to come down unless they were absolutely certain that the Connector Road is workable in all respects.

Mr. Watling asked if the Transportation Authority isn't making the Board of Supervisors decide in June or in two months? Mr. Dentel-Post advised that they are giving CalTrain. The go-ahead from a policy perspective that the community and the city are choosing Option#1, in this case that would go with the BERM, so that decision would be made, at the end of the day. In June a decision will be made regarding a policy action to give CalTrain a direction which design option with which to go forward, which is not the same as a Board of Supervisors approval to close Quint Street. If the Connector Road does not work, then they might have to switch direction, but they do not anticipate this.

Commission President Kennedy notes that there are four more meetings for people to get their questions in before it goes to the full Transportation Authority Board. There is a lot of time to get questions in and let them know exactly how residents feel.

Director Toye Moses inquired about sharing parking spaces from the SECF and the Transportation Authority is looking to building additional parking and if the SECF is interested in sharing future parking it would have nothing to do with the current 35 parking spaces at the SECF.

Commission President Willie B. Kennedy suggested that a notice of these Options could be put in PG&E bills which would reach many more people. The reason there would be no left turn onto Jerrold St. has to do with the Produce Market and visibility concerns.

8.0 PRESIDENT'S REPORT

Commission President Kenney described that the Memorandum of Understanding is still being worked up and that there is a committee meeting regularly to formulate that MOU. There are three different Draft Documents that they are sending to Deputy City Attorney, John Roddy, to look at, and to advise if they are within their legal rights. When this action is responded to, it will be sent to the SECF office to be given to each SECF Commission member as well as to the Ad-Hoc Committee members to make recommendations and ask questions.

A meeting with the Mayor's Office staff emphasized the subject of JOBS as being of prime importance. Anything that comes before the commission and before the community must provide jobs. This means the SECF Commission must focus on thinking of jobs every time someone comes before the Commission to talk about doing anything in the BVHP community. The Hunters Point CAC had a meeting and since there is no long a PAC they decided to collaborate with each other and be the groups who will be working together to bring jobs to the Bayview. President Kennedy described this collaboration as the Hunters Point CAC will stay in their field which is the Shipyard and the SECFC will oversee and move to keep people advised and aware of issues that affect this community, the two Committees will share information with each other. This could make a stronger SECF Commission which is also the wish of the Mayor's Office.

Director Toye Moses spoke about the community benefit, capital benefit, of the SFPUC and that they need to help guide them through it by working together with the SFPUC Commission. An invitation will be made to bring the SFPUC to a future SECF meeting for information and direction. Commissioner LeBlanc brought up the subject for scholarships and that they need to look at ways to create scholarship opportunities for residents of BVHP or 94124. President Kennedy advised that the MOU will address jobs and scholarships for people.

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

No Report.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

No Report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

No Report.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

No Report.

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

No Report.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigette R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

No Report.

10.0 STAFF/DIRECTOR REPORT

Director Toye Moses would like the SFPUC be invited to report on how they plan to provide funding for the CBO's providing job services. Do they have to apply for job funding somewhere, or is the SFPUC providing the funding? Director Moses also reported on Security Issues with two car break-ins on April 24, 2012 and two car break-ins on April 25, 2012. The SFPUC will be addressing this issue also.

Dr. Moses advised that he has spoken to Phil Ginsberg, General Manager of the Recreation & Park Department to address the Commission and to advise of any jobs with Rec & Park.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

B.J. Jones, External Affairs, SFPUC, reported that there is a meeting April 26, 2012, with Dr. Toye Moses and the Asian Neighborhood Design regarding a plan to house emergency preparedness supplies in this Facility.

12.0 NEW BUSINESS REQUESTS

Update of future presenters:

May 10, 2012, Alberto Vasquez, Senior Construction Manager, San Francisco Unified School District Bond Program, and Steve Kolm, Principal of K2A Architecture Interiors, **Topic:** Update on the new Willie L. Brown, Jr. Middle School

May 23, 2012, Judy Nemzoff, Community Art & Education Program Director, San Francisco Arts Commission **Topic:** Bayview Opera House Renovation

June 27, 2012. Doris Padilla, MTA Community Liaison, San Francisco

Department of Emergency Management

Topic: Emergency Preparedness for the Southeast Community, Presentation and Panel Discussion

13.0 PUBLIC COMMENT

Al Yates, Vice President, of Southeast Campus Student Association. He requested a copy of the SFPUC Floor Plan Presentation from the joint Commission Meeting. B.J. Jones, External Affairs, SFPUC, will request a copy for Mr. Yates.

14.0 ADJOURNMENT

The meeting adjourned at 8:20 pm.

Respectfully submitted,

Lee Ann Prifti
Southeast Community Facility
Acting Commission Secretary

(Full audio recording available through [sfgov.org/southeast community facility commission/agenda & minutes/](http://sfgov.org/southeastcommunityfacilitycommission/agenda%20minutes/))

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
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Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

05-07-12 00:34 REV0

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, May 10, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

GOVERNMENT
DOCUMENTS DEPT

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

MAY - 7 2012

AGENDA

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1.0 **ANNOUNCEMENT:** The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 **ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY**

3.0 **CONSENT CALENDAR:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 **PROPOSED ACTION:** Be it resolved that the minutes of the regularly scheduled Commission meeting of Thursday, April 12, 2012 and Wednesday, April 25, 2012, be approved as submitted.

4.0 **PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT**

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

5.0 **COMMUNICATION (Discussion Item)**

STATEMENT: Mayor Lee's Statement On Mediated Settlement Reached With City's Second Largest Union

PRESS RELEASE: Utilities Agreement Paves Way For New North Beach Library Project To Move Forward

STATEMENT: Mayor Lee's Statement On Settlement Reached With Additional City Employee Unions

PRESS RELEASE: Mayor Lee Nominates Cristina Rubke To SFMTA Board Of Directors

PRESS RELEASE: Mayor Lee Presents Proposed May 1st Balanced Budget

PRESS RELEASE: Mayor Lee Announces Major Expansion Of Sharing Economy Leader AirBNB

PRESS RELEASE: Mayor Lee & SFMTA Announce Four-Month Sunday Streets Mission Route Pilot

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

5.1 CORRESPONDENCE

Letter of Support from the Commission addressed to the Mayor and Board of Supervisors in support of the location of the proposed Center for Youth Wellness at 3450 Third Street.

Letter of Invitation to Phil Ginsburg, General Manager of San Francisco Recreation & Parks, to provide a presentation of the overview, goals and programs of interest to the residents of the Southeast sector.

Letter of invitation to Juliet Ellis, Assistant General Manager, External Affairs, San Francisco Public Utilities Commission to provide an update of the Community Based Organizations selected to be housed at the Southeast Facility and details of how these organizations and operations will be funded.

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be Wednesday, May 23, 2012.

7.0 PRESENTERS (Discussion and Possible Action)

Toni Battle, Founder of The Legacy Project a culture enrichment program targets youth from 7th to 12th grades

Topic: General overview of the program and future goals for "Saturday School".

Alberto Vasquez, Sr. Construction Manager, SFUSD- Bond Program and Steve Kolm, Principal, K2A Architecture+Interiors

Topic: Update on the new Willie L. Brown Jr. Middle School.

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, **Alternate**: Al Norman, **Community Members**: Alma Robinson, Kitty Morgan, **Alternates**: Dr. Harrison Parker, Greg Doxey)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and **Alternate**: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, **Community Members** <see Commission Secretary for List> **Alternate**: Commissioner Willie B. Kennedy)

Report of Friday, May 4, 2012 meeting

Commissioner Bobbie Brown (Discussion & Possible Action)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Executive Director

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Report of Monday, May 7, 2012 meeting
Commissioner Karen Chung (Discussion & Possible Action)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

May 23, 2012, Judy Nemzoff, Community Arts and Education Program Director, San Francisco Arts Commission

Topic: Bayview Opera House Renovations

May 23, 2012, Torrance Bynum, Dean, City College/Southeast Campus

Topic: City College/Summer School

June 27, 2012, Doris I. Padilla, MPA, Community Liaison, San Francisco Department of Emergency Management (Presentation and Panel Discussion)

Topic: Emergency Preparedness for the Southeast Community

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTION

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)
(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

14.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

15.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

ADOPTED MINUTES SOUTHEAST COMMUNITY FACILITY COMMISSION Thursday, May 10, 2012, 6:00 PM 1800 Oakdale Avenue, Alex Pitcher Community Room San Francisco, CA 94124

1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission Vice-President Bobbrie Brown called the Thursday, May 10, 2012 meeting to order at 6:14 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

Carla Vaughn, Commission Secretary called roll at 6:15 pm.

Commissioners Present: Armina Brown / Karen Chung / Theo Ellington / Brigitte R. LeBlanc / Willie B. Kennedy (arr. 6:17pm) / Bobbrie Brown / Al Norman (arr. 6:47pm)

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Assistant to the Director/ John Roddy, Deputy City Attorney/ Carla Vaughn, Commission Secretary

3.0 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Theo Ellington (Motion)

Commissioner Karen Chung (Second)

The minutes of the Southeast Community Facility Commission meeting of Thursday, April 12, 2012 were adopted as submitted.

GOVERNMENT
DOCUMENTS DEPT

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4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Commissioner Brigitte R. LeBlanc announced the selection of Ms. Espanola Jackson by the Human Rights Commission to receive the 2010 HRC Hero Legacy Award for lifetime achievement and outstanding contribution to human rights advocacy in the City and County of San Francisco. The awards presentation is scheduled to take place on Thursday, May 24th, 2012 at City Hall, room 416 at 5:30 pm.

Carla Vaughn, Commission Secretary announced the Sunshine Ordinance section 67.14C.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Statement: Mayor Lee's Statement On Mediated Settlement Reached With City's Second Largest Union

Press Release: Utilities Agreement Paves Way For New North Beach Library Project To Move Forward

Statement: Mayor Lee's Statement On Settlement Reached With Additional City Employee Unions

Press Release: Mayor Lee Nominates Cristina Rubke To SFMTA Board Of Directors

Press Release: Mayor Lee Presents Proposed May 1st Balanced Budget

Press Release: Mayor Lee Announces Major Expansion Of Sharing Economy Leader AirBNB

Press Release: Mayor Lee & SFMTA Announce Four-Month Sunday Streets Mission Route Pilot

Press Release: Celebrate Mayor Lee's 60th Birthday With 60 Ways Of Giving Back To Our City

Press Release: Economic Strategy To Transform Central Market Gains Momentum With National Planning Award & Ambitious Calendar Of Summer Art Events

Statement: Mayor Lee's Statement On President Obama Support Of Marriage Equality

Press Release: Mayor Lee Protects Domestic Violence Program Funding

5.1 CORRESPONDENCE

Letter of Support from the Commission addressed to the Mayor and Board of Supervisors in support of the location of the proposed Center for Youth Wellness at 3450 Third Street.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Executive Director

Letter of Invitation to Phil Ginsburg, General Manager of San Francisco Recreation & Parks, to provide a presentation of the overview, goals and programs of interest to the residents of the Southeast sector.

Letter of Invitation to Juliet Ellis is on-going.

6.0 ANNOUNCEMENTS

Commissioner Willie B. Kennedy introduced Ms. Toni Battle, founder of The Legacy Project, a cultural enrichment program targeting youth from grades 7 to 12.

7.0 PRESENTERS

Ms. Toni Battle, Bayview resident provided an overview of The Legacy Project and requested a letter of support from the Southeast Community Facility Commission as well as help securing a space to house the program.

During the summer of 2010 while participating in programs at the Bayview YMCA Ms. Battle was approached to create a curriculum around Black history as part of the collaboration between Stone Oaks of San Antonio Texas and the Bayview YMCA.

The collaboration involved sponsoring a trip to South Africa during the Spring of 2011 to develop and observe African traditions around the concept of "circle." In South Africa the tradition is being used as part of the school curriculum. Part of the thought behind the curriculum is to merge, circle tradition with learning and community; therefore creating in the student social responsibility and the use of culture in their present and future success.

Ms. Toni Battle trained and coached teachers from Teach With Africa around the cultural dynamics they would experience in teaching primarily Black students from San Francisco's Bayview Hunter's Point.

In the Spring of 2011, Teach With Africa and Ms. Battle collaborated to create a pilot program with the Bayview YMCA to implement a summer project based upon the curriculum inspired by Ms. Battle's initial work combined with what she experienced on the Spring trip to South Africa. In June 2011, the collaboration was secured to implement "The Legacy Project".

The Legacy Project's curriculum has an intentional thrust on African American tradition, culture and reflection of ancestors.

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Many of the youth in the program are coming from families where tradition has been lost, culture is sparingly practiced and the importance of ancestors has not been emphasized.

Following is a list of subjects covered in the curriculum:

History of Juneteenth/ Emancipation Proclamation/ Frederick Douglas' 4th of July speech and its implications today/ Mary Ellen Pleasant (CA Mother of the Civil Rights Movement)/ Ida B. Wells/ "A Red Record"/ Lynching history-KKK/ Plessy vs. Ferguson – Jim Crow/ Niagara Movement – NAACP founding/ Booker T. Washington vs. W.E.B. DuBois philosophies/ Heavyweight Champion Jack Johnson – The Mann Act (its implications to Black men and lynching history)/ WWI and the Black Army regiment charged with mutiny in Houston, TX during a race riot and hung by the U.S. Government (pioneers of modern Civil Rights Movement)/ WWII-Port Chicago (local & cultural history, next generation of Civil Rights Movement – responsible for desegregation of the armed forces)/ Tuskegee Airmen/ Louis Allen (the reopening of the Civil Rights murder case in 2011)/ Brown vs. Board of Education/ 13th and 14th Amendments/ Emmet Till, Medgar Evers, Martin Luther King, Jr., Malcolm X/ Fannie Lou Hamer – Democratic National Convention/ Title VII

Ms. Toni Battle shared various components of The Legacy Project and closed with a request for support to acquire a space for Saturday School/ The Legacy Project. The classes will be held on Saturdays.

Commission President Willie B. Kennedy opened the floor for questions from the Commissioners.

Commissioner Theo Ellington asked how many children were currently in the program. Ms. Toni Battle responded there can be 5 – 15 children and currently there are 2 – 5 that consistently meet and occasionally travel outside of the neighborhood to get a different perspective on race and privilege.

Commissioner Karen Chung had questions regarding the funding source for the program.

Ms. Toni Battle responded currently she is working on her own and there is no funding.

Director Toye Moses asked Ms. Battle to provide the specifics of her request to the Commission.

Ms. Toni Battle requested support from the Commission, a letter of support and help acquiring a regular home base for Saturday School in Bayview Hunter's Point.

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Commission President Willie B. Kennedy referred Ms. Battle to the Urban Awareness Program, an organization that works with non-profits and provides information from companies that provide the services needed to accomplish the goals of the non-profits. Commissioner Kennedy will assist Ms. Battle in connecting with the Urban Awareness Program.

Commission President Willie B. Kennedy opened the floor to public comment.

Espanola Jackson, Bayview resident, congratulated Ms. Battle on her project and suggested she speak with Torrance Bynum, Dean, City College Southeast Campus, to discuss the possibility of acquiring space at 1800 Oakdale Avenue.

Dr. Patricia Gray, Assistant Superintendent of Schools thanked Ms. Battle for her presentation and offered to help her find space on Saturdays in one of the 6 schools in her district as long as grants were available to pay for custodial services.

Dorris Vincent, community activist, encouraged Ms. Battle to connect with Theresa Gowens at Old Skool Café for a possible collaboration.

Dr. Harrison Parker, former SECF Commissioner commended Ms. Battle and expressed the need for male participation in training the youth.

Commissioner Willie B. Kennedy shared experiences of growing up in the South and asked the Commission if they would like to send a letter in support of Ms. Battles program.

There was a unanimous consensus from the Commissioners to send a letter of support for Ms. Battles' program. Staff will receive direction from Director Moses.

Alberto Vasquez, Sr., Construction Manager, SFUSD-Bond Program, provided an update on the new Willie L. Brown Jr. Middle School.

The existing school will be demolished this summer. The goal of the school district is to have the best new middle school in the district. There will be 650 6th, 7th and 8th graders. The project will take several years to complete. The school was shut down a year ago and the students were relocated to several existing middle schools. The Willie L. Brown Jr. Middle School will open in August 2015 and will target the current 2nd graders in the district.

Commissioner Willie B. Kennedy acknowledged Dr. Patricia Gray and congratulated her on her upcoming retirement plans.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Mr. Steve Kolm, Principal, K2A Architecture+Interiors introduced the Project Manager, Joyce Nelo. Ms. Nelo provided a rundown of the project timeline. Diagrams of the physical spaces were provided.

Mr. Steve Kolm discussed the various rooms in the school and the process of listening to the desires of the community. The building will be two stories, nestled into Revere and Silver Streets.

Dr. Patricia Gray noted the elements of the school came together from the community parents and students.

Commissioner Willie B. Kennedy said she was pleased to see the state of the art science facility.

Mr. Steve Kolm said the 8th grade classrooms were designed for teaching biotechnology middle school curriculum.

Commissioner Willie B. Kennedy opened the floor to the Commissioners for comments.

Commissioner Brigitte R. LeBlanc said the new school would provide a sense of hope to the youth and requested the actual demolition date be provided.

Commissioner Theo Ellington said he liked the idea of the school being a community center.

Dr. Patricia Gray said custodians would be available until 11pm at night so there would be no need to pay for custodial services.

Dorris Vincent, community activist commented regarding the Wellness Center.

Mr. Steve Kolm said the Wellness Center would provide medical, dental and psychological counseling for SFUSD children. This is a joint project with UCSF and the Department of Public Health.

Dr. Patricia Gray noted during the day the Wellness Center was for the students and after school it would be available to any student in the SFUSD.

Dorris Vincent inquired regarding the reuse of the concrete and debris.

Mr. Steve Kolm responded there was no plan to reuse it and keep it on site however, recycled material would be used as much as possible.

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Sam Murray, Southeast Community Outreach Director Communications, SFPUC, thanked Dr. Gray for single-handedly turning around Balboa High School and said he would miss her participation during the SFPUC's annual Career Day. Mr. Murray encouraged the architects to bridge the past with the present by finding a way to include the foot and handprints from the 21st Century students.

Mr. Steve Kolm thanked Mr. Murray for the idea and said they would locate the hand and footprints for inclusion.

Espanola Jackson, community activist, commented on the schools and thanked Mr. Vasquez and Mr. Kolm for their work.

Dr. Patricia Gray commented there would be a washer and dryer available in the wellness center so children could wash their cloths if necessary.

Ms. Toni Battle noted the school design was similar to the circle system used in South Africa.

Commission President Willie B. Kennedy requested a motion from the Commission to support the presentation for the Willie L. Brown Academy project.

Commissioner Bobbrie Brown (Moved)

Commissioner Al Norman (Second)

The motion was unanimously passed.

Dr. Patricia Gray said the next steps would be turned over to her successor upon her retirement.

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy reminded the Commissioners of their responsibility to attend their committee meetings.

Commissioner Willie B. Kennedy requested staff contact members on the day prior to the meetings to ensure there is a quorum. There will be another member added to each committee.

Commissioner Willie B. Kennedy provided a report from the Health, Housing and Public Safety Advisory Committee. September 29th has been suggested as the date of the 2012 Health Fair. AIDs and Hepatitis B will be added to the Health Fair theme.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

It has been requested that the SFPUC provide posters within the next three weeks and the participation letters should go out in two weeks. Added participants are as follows:

PG&E, KPOO, SFPO, CAC, SFGATE, and more media. The next meeting is scheduled for June 14th at 1pm. Commissioner Kennedy asked Commissioner Norman to serve on the Health, Housing and Public Safety Advisory Committee.

Commissioner Theo Ellington voiced his concern regarding the time chosen for the committee meetings.

Commissioner Willie B. Kennedy noted she was aware that Commissioner Theo Ellington and Commissioner Armina Brown were unavailable for afternoon meetings. She advised Commissioner Ellington as Chair of a committee he could set the meeting at a time that was convenient for him.

Commissioner Brigitte R. LeBlanc advised she was not available for afternoon meetings as well.

The discussion continued regarding available meeting times.

Commissioner Willie B. Kennedy suggested committee meetings should be held after 5pm.

Director Toye Moses said overtime pay was not available for staff.

Carla Vaughn, Commission Secretary suggested reworking staff hours to allow the time needed to provide coverage for the committee meetings, thereby eliminating the need for overtime.

This item was referred to Director Toye Moses who will make an administrative decision.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Director Toye Moses provided a memorandum dated May 10, 2012 regarding the MOU between SECF Commission and the SFPUC. The memorandum was read by the Commission Secretary, Carla Vaughn. (The memorandum in its entirety is available through staff.)

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The memorandum was distributed to the Commissioners through email and hard-copy. They were asked to bring their suggestions to the next Commission meeting.

Commission President Willie B. Kennedy announced she would not be available to attend the next regular scheduled Commission meeting on Wednesday, May 23, 2012.

Commissioner Theo Ellington suggested sending a draft of the MOU to the Commissioners.

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

No Report.

Health, Housing and Public Safety Advisory Committee, (Chair Bobbrie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

No Report.

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Commissioner Karen Chung provided an update on the Economic Development Advisory Committee. An invitation was extended previously to Regina Dick-Endrizzi, Executive Director, Small Business Administration. To date there has been no response so another invitation will be forwarded. The Economic Development Advisory Committee is recommending the Full Commission provide an invitation to the San Francisco Foundation to provide a presentation to the Commission and explain how the \$7 Million dollars provided for San Francisco small business will be spent. A sub-committee has been created and will be headed by Mr. Siri Datta Khalsa and Mr. Lance Burton. The meeting time has been changed from 1pm to 2pm to accommodate attendance by more business owners. Following are the dates for upcoming meetings through the end of the year: June 11, July 9, August 13, September 10, October 8, November 12, and December 10th. These dates represent the second Monday of each month. The committee is recommending Commission Bobbrie Brown as an alternate in the event President Kennedy is not available.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

Commissioner Al Norman said the recommendation from the Economic Development Advisory Committee is regarding the money Lennar provided to the AD10 program with the San Francisco Foundation being the fiscal agent. The AD10 program is providing \$1.5 million for employment and training and \$5.5 million for housing.

The recommendations from the Economic Development Advisory Committee are as follows:

Invitation to Ms. Regina Dick-Endrizzi, Executive Director, Small Business Commission, to present to the full Commission;

Invitation to the San Francisco Foundation to provide information regarding the \$7 million dollars awarded to the AD10 program and how will the money be distributed to the San Francisco Bayview Small Business Community;

Recommendation to allow Commissioner Bobbrie Brown to be the alternate for the Economic Development Advisory Committee meetings;

Recommendation to change the Committee meeting time to 2pm.

Commission President Willie B. Kennedy removed the alternate status from the Economic Development Advisory Committee and placed Commissioner Bobbrie Brown as a member of the Committee.

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown)

No report.

Commissioner Theo Ellington advised he was not available for morning meetings and requested evening scheduling.

Commission President Willie B. Kennedy responded the Committees would try to accommodate his request.

10.0 STAFF/DIRECTOR REPORT

Director Moses reported on-going meetings with the SFPUC, SECFC staff and City College regarding facility security issues. The meetings are held every Wednesday.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Future Presenters:

May 23, 2012, Judy Nemzoff, Community Arts and Education Program Director, San Francisco Arts Commission

Topic: Bayview Opera House Renovations

May 23, 2012, Torrance Bynum, Dean, City College/Southeast Campus

Topic: City College/Summer School

June 27, 2012, Doris I. Padilla, MPA, Community Liaison, San Francisco Department of Emergency Management (Presentation and Panel Discussion)

Topic: Emergency Preparedness for the Southeast Community

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

No report.

12.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Commission President Willie B. Kennedy announced the recommendation from the Economic Advisory Committee to invite a representative from the AD10 program to present to the full Commission.

Commissioner Al Norman (Moved)

Commissioner Armina Brown (Second)

The motion was unanimously passed.

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

Invitation to Regina Dick-Endrizzi, Executive Director, Small Business Commission, to present to the full Commission.

14.0 PUBLIC COMMENT

None.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Commission President Willie B. Kennedy announced Ms. Dorris Vincent would be honored on Saturday, May 12th at the annual Mother/Daughter Luncheon sponsored by the Gamma Phi Delta Sorority.

In closing, Commission President Willie B. Kennedy congratulated Ms. Espanola Jackson for her award from the Human Rights Commission acknowledging her commitment and hard work for the disadvantaged within the District 10 community and San Francisco at large.

15.0 ADJOURNMENT

The meeting adjourned at 8:07 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

(Full audio recording available through sfgov.org/southeast community facility commission/agenda & minutes)

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

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NOTICE OF MEETING SOUTHEAST COMMUNITY FACILITY COMMISSION Wednesday, May 23, 2012, 6:00 P.M.

1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 **ANNOUNCEMENT:** The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 **ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY**

3.0 **CONSENT CALENDAR:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 **PROPOSED ACTION:** Be it resolved that the minutes of the regularly scheduled Commission meeting of Wednesday, April 25, 2012 and Thursday, May 10, 2012, be approved as submitted.

4.0 **PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT**

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda.

5.0 **COMMUNICATION (Discussion Item)**

STATEMENT: Mayor Lee & Board President Chiu's Joint Statement On San Francisco Business Tax Reform

PRESS RELEASE: Mayor Lee Announces Plan To Support Local Manufacturing Industry

STATEMENT: Mayor Lee's Statement On Nine-Month Budget Status Report

PRESS RELEASE: Mayor Lee Announces Long-Term Lease & Expansion Of Wholesale Produce Market

PRESS RELEASE: Mayor Lee & Supervisors Introduce New Proposed Park Bond To Support Children & Families

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

PRESS RELEASE: Mayor Lee Announces New City Program To Prioritize Citywide Transportation Improvements

5.1 CORRESPONDENCE (Discussion & Action)

Letter of Support from the Commission addressed to the Mayor, Board of Supervisors, San Francisco Board of Education, in support of Toni Battle, founder of The Legacy Project a culture enrichment program which targets youth from 7th to 12th grades.

Letter of Invitation to Juliet Ellis, Assistant General Manager, External Affairs, San Francisco Public Utilities Commission to provide an update of the Community Based Organizations selected to be housed at the Southeast Facility and details of how these organizations and operations will be funded.

Letter of Support for Lance Burton, owner, Planet Fillmore Communications, an HRC certified LBE video media services company seeking to create a program to facilitate communication and outreach through use of video broadcast to open opportunities for employment and skills development to residents of 94124.

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be Thursday, June 14, 2012.

7.0 PRESENTERS (Discussion and Possible Action)

Judy Nemzoff, Community Arts and Education Program Director, San Francisco Arts Commission
Topic: Bayview Opera House Renovations

Torrance Bynum, Dean, City College/Southeast Campus
Topic: City College/Summer School

8.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc: (Discussion)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Alternate: Al Norman, **Community Members:** Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, **Alternate:** Commissioner Armina Brown)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

June 27, 2012, Doris I. Padilla, MPA, Community Liaison, San Francisco Department of Emergency Management (Presentation and Panel Discussion)

Topic: Emergency Preparedness for the Southeast Community

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTION

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

14.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commission's attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

15.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

May 23, 2012 Southeast Community Facility Commission Adopted Minutes

Minutes

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, May 23, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission Vice-President Bobbrie Brown called the Wednesday, May 23, 2012 meeting to order at 6:08 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL

Carla Vaughn, Commission Secretary called roll at 6:09 pm.

Commissioners Present: Brigette R. LeBlanc / Theo Ellington / Karen Chung / Bobbrie Brown / Armina Brown (arr. 6:11)/ Willie B. Kennedy (arr.6:17pm)

Commissioners Absent: Al Norman

Staff Present: Toye Moses, Executive Director/ Carla Vaughn, Commission Secretary/ Lalonnie Palega, 1426 Clerk Typist

Carla Vaughn, Commission Secretary announced the Sunshine Ordinance section 67.14C.

3.0 CONSENT CALENDAR

Commission Vice-President Bobbrie Brown read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Theo Ellington (Motion)

Commissioner Karen Chung (Second)

Brigette LeBlanc (Abstained)

The minutes of the Southeast Community Facility Commission meeting of Thursday, May 10, 2012 were adopted with changes.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Al Yates, President Southeast Campus Association, requested a hard copy of the San Francisco Public Utilities presentation/proposed floor plan. His specific interest is in the open computer lab for the community.

Commissioner Brigette LeBlanc stated all presentations to the Commission were public record and should be available through the Commission office.

Espanola Jackson, Community Activist, said the floor plans were continuing to change and a final rendering was not available, however, Ms. Juliet Ellis would be providing an updated floor plan at an upcoming meeting.

Ms. Jackson advised the Commission of a need for scholarships for young people in the community. She requested Commissioners Armina Brown and Brigette LeBlanc, along with a staff person from the SECFC be a part of the scholarship committee.

Vivian Ellis, member Bayview Rotary Club, announced a school uniform bank would provide clean-recycled uniforms for children in need. She invited everyone to participate in the Bayview Rotary Club.

Ms. Emily Wade-Thompson, Director of Family and Community Engagement SFUSD, announced \$10,500 had been donated to Bret Harte Elementary School and Malcolm X Elementary School for new school uniforms. Also, there will be washing-machines on campus. She invited Ms. Vivian Ellis to contact her for uniforms.

Ms. Jackson noted this was a good forum to learn about what is going on in the community.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Statement: Mayor Lee & Board President Chiu's Joint Statement On San Francisco Business Tax Reform

Press Release: Mayor Lee Announces Plan To Support Local Manufacturing Industry

Statement: Mayor Lee's Statement On Nine-Month Budget Status Report

Press Release: Mayor Lee Announces Long-Term Lease & Expansion Of Wholesale Produce

Press Release: Mayor Lee & Supervisors Introduce New Proposed Park Bond To Support Children & Families

Press Release: Mayor Lee Announces New City Program To Prioritize Citywide Transportation Improvements

Press Release: Mayor Lee Swears In New Appointments & Reappointments To City Boards & Commissions

Press Release: Mayor Lee Announces Ten Recipients Of 2012 Mayor's Teacher Of The Month Award

Press Release: Mayor Lee Announces City Will Protect HIV/AIDS Funding & Allocate \$6.6 Million To Programs & Services

Statement: Mayor Lee's Statement On SF Unemployment Drop To 7.4 Percent

Press Release: Mayor Lee Renames Street In Golden Gate Park In Honor Of Leader Nancy Pelosi

Press Release: Mayor Lee Announces Golden State Warriors To Build New Arena On SF Waterfront

Press Release: Mayor Lee Announces San Francisco Housing Trust Fund To Boost Production Of Middle & Low Income Housing

5.1 CORRESPONDENCE

Letter of Invitation to Juliet Ellis, Assistant General Manager, External Affairs, San Francisco Public Utilities Commission to provide an update of the Community Based Organizations selected to be housed at the Southeast Facility and details of how these organizations and operations will be funded.

Letter of Support from the Commission addressed to the Mayor, Board of Supervisors, San Francisco Board of Education, in support of Toni Battle, founder of The Legacy Project a cultural enrichment program which targets youth from 7th to 12th grade.

Letter of Support for Lance Burton, owner, Planet Fillmore Communications is on-going.

6.0 ANNOUNCEMENTS

Commissioner Brigette LeBlanc expressed interest in acknowledging students from the community who were graduating from high school and continuing their education with college enrollment.

Commissioner Brigette LeBlanc requested permission to close the meeting in the memory of her late aunt, Juana Wright, known internationally for her efforts in the fight to find a cure for breast cancer.

Carla Vaughn, Commission Secretary announced the next meeting of the Southeast Community Facility Commission will be Thursday, June 14, 2012.

7.0 PRESENTERS

Commission Vice-Chair, Bobbie Brown introduced **Judy Nemzoff, Community Arts and**

Education Program Director, San Francisco Arts Commission.

As a representative of the San Francisco Arts Commission, the property owners of the Bayview Opera House, Ms. Nemzoff stated the Arts Commission has tried for years to garner funds to make significant changes to the property including programmatic input. The community will have an opportunity to weigh in on the project after a few more design changes.

Following are key objectives:

Building – Structurally improve the Balcony/ Make the Main Entry Accessible/ Renovate & Add Accessible Restrooms.

Site – Make the Building and Site Welcoming to the Community/ Improve Visibility of Building & Site/ Enhance the Main Entry & Make Accessible/ Improve Pedestrian Experience & Connections to the Building/ Create Flexible Program Spaces for Current & Future Programs/ Maintain Adequate Security as Needed for Children's Programs

Ms. Nemzoff provided images of the existing site along with images of possible changes.

Following are questions from the Commissioners:

Commissioner Karen Chung: Is the community able to rent the Bayview Opera House, how much does it cost, do you have to be a resident to rent the space and when will the project reach completion?

Ms. Nemzoff: The Bayview Opera House is one of four cultural centers run by the SF Arts Commission. There is a non-profit organization housed in the building and we have a lease agreement with them. The non-profit sets their own rate and you do not have to be a Bayview resident to rent the property.

Regarding a completion date the organization is still going through entitlements, the design is not completed yet and other historic preservation and civic design approvals are on-going. Hopefully construction will begin before the end of the calendar year.

Commissioner Theo Ellington thanked Ms. Nemzoff for her presentation and commended the Arts Commission along with Walter Hood, landscape architect, for keeping the process transparent.

Commissioner Brigitte LeBlanc shared her personal history growing up with the Bayview Opera House. Commissioner LeBlanc shared community concerns regarding rates, programming and asked the following questions:

#1 - Is there is a cap on how high the rates can be at the Bayview Opera House and can subsidies be provided for community residents?

#2 - Are financial statistics available, were bonds involved, who is providing funding?

#3 - What is the Bayview Opera House's definition of community?

Ms. Nemzoff responded as follows:

#1 - The city does not set the rate for the tenant organization. The Arts Commission will work with the tenant and find out what they are charging and provide a follow-up to the Commission.

#2 - The entire project is about \$3.5 Million. Thank you to the Redevelopment Agency for the \$1.1 Million that was committed prior to Redevelopment going away to Muni for the Plaza project and to the Arts Commission for the interior. There are seven sources of funding and it is all city funds. There are no private dollars on this project. The funds are from the Public Utilities Commission, Mayor's Office of Disability, Mayor's Office of Community Initiative, Mayor's Capital Office, Muni Federal Grant, Redevelopment Agency and the SF Arts Commission.

Commissioner LeBlanc said it is important for the public to receive information regarding the Bayview Opera House Board meetings and she wants assurance that the name of Ruth Williams will not be dropped from the Opera House name.

Toye Moses, Executive Director SEFCF, thanked Ms. Nemzoff for her presentation and concurred with Commissioner LeBlanc regarding assurances that the name of Ruth Williams be included in the name of the Opera House.

Alma Robinson, community member, offered encouragement for young people to be involved in the architectural design, implementation of program planning and the actual construction through training. She hoped the contracts would include training for Bayview residents and young people from disadvantaged backgrounds.

Antonio Mims, community member, had the following questions:

- 1) What is the next stage of the project and when can the community give feedback?
- 2) What is the name of the non-profit organization that shares the lease?
- 3) Was the Board of Directors hired by the non-profit organization?
- 4) Who is the program manager in charge of maintaining the cultural integrity?
- 5) If the community cannot connect with the board to create change is there an avenue in which we can use the Arts Commission to impact some of the board's decisions because we are not pleased with the programming?
- 6) What is the goal/purpose of the building?

Judy Nemzoff responded:

- 1) Some of the concerns are reflected in the design and Mr. Hood has been listening and has responded through the design of the commemorative plaza. Next steps will be going back to Civic Design Review, the oversight committee of the Arts Commission, and once the next phase of design is complete there will be a meeting at the Opera House with all of the design boards posted. Mr. Hood will attend so the community can do a walk through and ask specific questions. That will be the last opportunity for public input before the construction documents are drawn up.
- 2) The name of the non-profit is the Bayview Opera House, Inc.
- 3) There is a non-profit board structure and the board members have a fiduciary responsibility for the organization. The non-profit organization housed in a city building runs the programs for the Arts Commission. As a non-profit they are not required to hold every board meeting in a public forum. They must have six open board meetings a year however, as a non-profit they may have meetings that are not open to the public.
- 4) The non-profit organization is in charge of the programming for the building. We hope to work more closely with the non-profit and when the building reopens we intend to do more programming outside to support Bayview artists and to bring in programs that we think the community will be interested in attending.
- 5&6) There is an opportunity for you to talk to me as their funder and also to come to the Arts Commission and speak publicly there.

Espanola Jackson, community activist, provided history on the Bayview Opera House and corrected misinformation regarding alleged race riots in 1966. Ms. Jackson noted she had received complaints about the Bayview Opera House and she asked about the selection process of the board of directors. Ms. Jackson commented on the rates to use the facility and the fact that most people in the community could not afford the rate. Ms. Jackson asked for the names of the board of directors.

Ms. Nemzoff referred Ms. Jackson to the Bayview Opera House website for current information.

Vivian Ellis, community member, commented regarding the history and culture of the Bayview Opera House and community. She advised she has footage of previous events held for the community. She requested support and said she was tired of fighting for space and funding.

Al Yates, SE Campus Student Association, asked where the programming will go when the building is closed for renovations, and how can the community have real input in the programming at the Bayview Opera House? Mr. Yates expressed interest in being involved with working on providing the footage Ms. Ellis had to the community.

Judy Nemzoff responded the building will be closed for 6 – 9 months and the Arts Commission is working with the tenant organization to move programming to other locations in the neighborhood.

Commissioner LeBlanc requested a picture of Ms. Ruth Williams be displayed at the Opera House and she also requested information be provided to individuals interested in bidding on the jobs that will be available when the renovation is started.

Espanola Jackson commented on the bust of Ms. Williams and wanted assurance that it would remain at the Opera House.

Emily Wade-Thompson, SFUSD Liaison, offered to work with the Arts Commission to identify youth that would be available to be involved in the process.

In closing Ms. Nemzoff offered to return in several months and provide an update.

2nd Presenter Torrance Bynum announced he would hold the position of Dean of the Southeast

Campus effective July 1st.

Mr. Bynum provided a list of classes being offered at the Southeast Campus. He advised summer school would be offered this year. He provided a packet of the available classes and they are as follows:

Credit Classes: ENGL 1A University Reading & Composition/ Math 840 Elementary Algebra/ ADMJ 57 Introductions to the Administration of Justice/ HIT 51 Basic Medical Terminologies.

Non-credit Classes: Adult Basic Education Class/ English As A Second Language Class.

Individuals living in District 10 received early enrollment so they could ensure a spot in the classes needed for the Criminal Justice degree.

The medical terminology class is being offered to assist individuals in preparing for the LVN/RN classes.

This summer City College will provide a pre-GED prep class to help individuals pass the local GED programs.

After the summer the enrollment will be tallied. If the success rate is high we will continue to offer these classes in the fall.

Our goal is to add more classes in our English, Math, Psychology, and Nursing License Vocational departments.

UCSF has offered to give CCSF students in the Biotech program paid internships. More child development classes will be offered in the fall along with a very popular class "Psychology of the Race and Ethnic Relations."

All of the schedules provided are available in the SECFC office.

Mr. Bynum advised the financial aid in the federal government is changing. The Pell Grant is no longer 10 or 15 years. You have 6 years for financial aid now. We have got to make sure that our young people are aware of this change.

Commissioners Chung and Ellington congratulated Mr. Bynum on the class choices. Commissioner Chung asked about the ESL classes and Mr. Bynum responded the classes were good for anyone.

Commissioner LeBlanc asked how many teachers currently employed at the campus are from the community.

Mr. Bynum responded there are two instructors who currently reside in the community.

Commissioner LeBlanc advised she has put together a Masters list of individuals residing in the community that are eligible to teach. Also, there are a lot of restaurants coming into the community and a lot of young black men enjoy cooking. As the school programming moves forward people should not have to go downtown or over to Phelan Avenue to hone their culinary skills.

Mr. Bynum responded that City College has a very intense hiring process and someone from the community should be on the various panels to help people get through the hiring process. The College is in conversations with Old Skool Café to bring in culinary classes. There is funding for a culinary program.

Commissioner LeBlanc referred Mr. Bynum to Eclectic Cookery as a resource for a kitchen area.

Toye Moses, Executive Director requested computer classes on the weekends so people could take advantage of the excellent coursework.

Mr. Bynum said it was an excellent idea and he would speak with Mr. Yates regarding Saturday classes.

Antonio Mims, community activist, commented on the need for an extensive mechanism to contact students that are not attending classes so other students will be allowed to enroll. Additional comments and questions followed. Mr. Bynum offered to meet with Mr. Mims one-on-one.

Espanola Jackson commented on the need to have instructors that look like the community. She requested the Commission pass a resolution stating that residents of Bayview Hunters Point get first priority to instruct and teach at the Southeast Community College.

Al Yates, SE Campus Student Association, thanked Director Moses for mentioning the computer classes. Carmen Lahme, Department Head would be open for Saturday or evening classes. There will be a free class offered on Starting And Operating An On-Line Business from May 29 – June 29. It was suggested a letter of recommendation be forwarded to Vice-Chancellor Jorge Bell. Mr. Yates said the seniors were being left out of the technology process and they are interested in the classes.

There was more discussion and comments from Ms. Espanola Jackson regarding the computer classes and the need for technology in the community and the need to bring scholarships to the community per the mitigation agreement.

Reverend Bob Wade congratulated Mr. Bynum and the Commission for the work they are doing and he offered his services in helping to reach out to the young people. He is looking forward to providing jobs to youth in the community.

8.0 PRESIDENT'S REPORT

None.

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner LeBlanc reported two students left the program and two more students have joined the program. Cal-Maritime provides weekly testing and academic training for Math and English on a weekly basis. The 9910's submit weekly reports on their duties, learning and challenges. (For a copy of the full report please see the Commission Secretary)

Espanola Jackson commented on the need for more Blacks in the 9910 program and asked if the Commission had provided follow up with regard to the reports of discrimination within the 9910 program as outlined at a previous Commission meeting. She suggested the Commission go to the Mayor regarding this issue.

Commissioner LeBlanc said there was no follow up however she did receive a call and advised the caller that without documentation it was only hearsay.

Espanola Jackson requested a list of the names of the individuals with complaints.

Commissioner LeBlanc commented the names were available on the Commission meeting records.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, Alternate: Al Norman, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Toye Moses, Executive Director reported to date although requested no input had been received from the Commissioners regarding the MOU with the Public Utilities Commission. The Advisory Committee is putting a report together to make a recommendation to the ad-hoc committee. However, there has been no input from the Commission regarding the MOU suggestions.

Commissioner Ellington requested more time to review the details. He suggested the recommendations go to the Joint PUC/SECFC Ad-Hoc Committee as well, before coming before the full Commission.

Toye Moses said the first committee is the advisory to the Governance Ad-Hoc Committee and consists of 4 individuals. These individuals have been working on the MOU draft which will be presented to the Governance Ad-Hoc Committee. The Governance Ad-Hoc Committee will review the draft and determine what needs to be amended or added. After that the MOU comes to the full Commission.

Commissioner LeBlanc expressed concern with all the changes that are happening with the facility. Some people in the community do not come to the Commission with their concerns. People are going directly to the PUC and there is concern that the Commission is losing the history and all the hard work previously set forth by individuals in the community.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Theo Ellington, Co-Chair, Bobbrie Brown, PUC Representative, and Alternate: Commissioner Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Bobbrie Brown, Co-Chair, Theo Ellington, Community Members <see Commission Secretary for List> Alternate: Commissioner Willie B. Kennedy)

Commissioner Bobbrie Brown reported the Committee is in the process of gathering commitments for the 2012 Health Fair in the form of healthy foods and other donations.

Economic Development Advisory Committee (Chair, Karen Chung, Co-Chair, Al Norman, and

Member: Commissioner Bobbrie Brown)

No report.

Facility Advisory Committee, (Chair, Willie B. Kennedy, **Co-Chair,** Brigitte R. LeBlanc, and **Member:** Commissioner Al Norman, **Alternate:** Commissioner Armina Brown)

No report.

10.0 STAFF/DIRECTOR REPORT

Director Moses reported an as-needed 1426 Clerk Typist had been hired. Ms. Lalonnie Palega will start full-time on June 11th. Francis Starr is on vacation until June 5. The Mayor requests a Commission attendance report quarterly for all City Commissions. The 6th edition of the Resource Directory will be available soon. Ms. Vincent has helped in the gathering of information. PUC's grand opening celebration will be June 28th at Polk and Golden Gate at 5pm.

Espanola Jackson announced another event celebrating the opening of the new PUC building on the 19th of June from 9am to 11am.

Commissioner LeBlanc said we only have one type of clerk typist that is advertised. As-needed does not mean full-time. It guarantees approximately a little over 1100 hours of work. This is unfair to the Commission staff and the community. Commissioner LeBlanc also requested a copy of the Commissioner's 2011 attendance record.

Commissioners LeBlanc and Ellington requested to peruse the Resource Directory prior to it going to print.

Director Moses advised the directory was scheduled to go to print by the end of the fiscal year. Anyone interested in viewing the directory should do so by June 20th.

Commissioner LeBlanc asked who sat on the panel for the 1426 hiring.

Director Moses advised he could not disclose that information.

Antonio Mims asked how many applications were received.

Director Moses said there were 150 applicants and 8 interviews.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, PUC Communications and Outreach, reported the Public Utilities Annual Career Day at Thurgood Marshall High School was a success. He thanked Commissioner LeBlanc for her support. There were over 80 participants. Some of the participants were as follows: The Southeast Community Facility Commission/ The San Francisco Police Department/ The Rotary Club/ Jacob Engineering to name a few. The new staff at Thurgood Marshall did not fully understand the event and normally we do a full day. Next year we will do a full day and prepare food.

Antonio Mims, community member, had questions regarding the relationship between the Public Utilities Commission and the Southeast Community Facility Commission.

Sam Murray referred Mr. Mims to Juliet Ellis, Assistant General Manager, Public Utilities Commission/External Affairs.

12.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None.

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

Al Yates had a question regarding whether or not the support of the Commission impacted the amount of money provided to the Black Coalition on AIDS.

Toye Moses, Executive Director responded advising the letters of support had been forwarded as requested and it was too early to know if the letters were affective.

Antonio Mims, community member, asked if the Commission was interested in fund-raising so they

could prove they were capable of allocating funds for the community.

Commissioner LeBlanc responded there was once an organization, "Friends of the Southeast Community Facility Commission" and there seemed to be some interest in bringing the organization back. She suggested Mr. Mims speak with Director Moses regarding his interest.

Mr. Mims said he was also interested in discussing outreach to the community.

Director Moses invited Mr. Mims to attend the Health, Housing and Public Safety meetings. Also, he suggested the Commission direct staff to invite Mohammed Nuru, newly appointed Director of Department of Public Works to present to the Commission at an upcoming meeting.

Commissioner LeBlanc requested a list of 2011 presenters and suggested following up with those that had not attended previous meetings.

Commissioner Ellington requested forwarding a letter of invitation to Lance Burton to provide a presentation regarding his organization, Planet Fillmore Communications.

Lance Burton, Planet Fillmore Communications introduced himself and will provide a full presentation at the next Commission meeting.

14.0 PUBLIC COMMENT

Fred Franklin, Parent Liaison, Mission High School announced 13 scholarships had been provided to young people from the community. He requested additional funding from the Commission.

Ms. Emily Wade-Thompson, Director of Family and Community Engagement SFUSD, encouraged the Commission to become involved with the scholarship program. Also, there will be a basketball tournament on June 1st at City College to help fund scholarships. Students with perfect attendance will be acknowledged along with the winners of the essay contest.

Antonio Mims commented on the need for scholarships for the youth of the community. He said the Commission needs to implement some type of plan for scholarships for the youth.

Commissioner Chung had a question regarding the amount of scholarship needed and how the participants would be chosen.

Antonio Mims suggested continuing the conversation because certain types of training cost more than others.

Ms. Espanola Jackson said a committee of the Commission would be meeting to discuss this item and he should be a part of the conversation. Commissioners LeBlanc and Armina Brown will be participating on the committee.

15.0 ADJOURNMENT

The meeting adjourned in the memory of Ms. Juana Wright, JD at 8:35 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

(Full audio recording available through [sfgov.org/southeastcommunityfacilitycommission/agenda & minutes](http://sfgov.org/southeastcommunityfacilitycommission/agenda&minutes))

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, June 14, 2012, 6:00 P.M.

1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

DA-08-12P04:39 PLOW

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

GOVERNMENT
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AGENDA

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1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the regularly scheduled Commission meeting of Wednesday, April 25, 2012 and Wednesday, May 23, 2012, be approved as submitted.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda.

5.0 COMMUNICATION (Discussion Item)

Press Release: Mayor Lee Announces \$1.7 Million To Restore Coit Tower

Press Release: Mayor Lee Announces Major Support For Neighborhood Commercial Districts & Small Businesses

Press Release: Mayor Lee Announces Long Term & Comprehensive Hiring Plan For City's Police & Fire

Press Release: Mayor Lee Announces San Francisco Veterans Affairs Medical Center Opening New Research Center In Mission Bay

Press Release: Mayor Lee Presents Proposed Balanced Budget For Fiscal Year 2012-13 & 2013-14

Press Release: Mayor Lee Announces Recipients Of 2012 Mayor's Principal Of The Month Award

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Press Release: Mayor Lee Seeks To Delay Foreclosure Proceedings

Press Release: Mayor Lee Highlights SF Homes For Heroes Campaign

5.1 CORRESPONDENCE (Discussion & Action)

Letter of Invitation to Mohammed Nuru, Executive Director, Department of Public Works

Topic: General Overview of the Department of Public Works

Letter of Invitation to Roberta Schutz, Finance, San Francisco Foundation

Topic: Provide information regarding how the \$7 Million awarded to the AD10 Program will be distributed to the San Francisco Bayview Small Business Community

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be Wednesday, June 27, 2012.

7.0 PRESENTERS (Discussion and Possible Action)

Lance Burton, Planet Fillmore Communications

Topic: Providing opportunities for employment and skills development to residents of 94124 in a Video Media Services Company.

Damon C. Lew, Assistant Director, Community Relations Community & Government Relations UCSF

Topic: UCSF programs that benefit the Southeast community, internships etc.

8.0 PRESIDENT'S REPORT

Reassignment of Committee Chairs, Co-Chairs & Members

Commissioner Willie B. Kennedy (Discussion)

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM (Update)

Commissioner Brigitte R. LeBlanc: (Discussion)

9.0 ADVISORY COMMITTEES REPORTS & UPDATES (Discussion)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, Alternate: Al Norman, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbrie Brown, PUC Representative, and Ex-Officio: Commissioner Willie B. Kennedy)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Health, Housing and Public Safety Advisory Committee, (Chair Bobbie Brown, Co-Chair Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commissioner Willie B. Kennedy)

Report: Health, Housing and Public Safety Advisory Committee meeting of June 14, 2012 (Commissioner Bobbie Brown, Chair) (Discussion and Possible Action)

Economic Development Advisory Committee (Chair Karen Chung, Co-Chair Al Norman, and Alternate: Commissioner Bobbie Brown)

Facility Advisory Committee, (Chair Willie B. Kennedy, Co-Chair Brigitte R. LeBlanc, and Member: Commissioner Al Norman, Alternate: Commissioner Armina Brown).

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters and list of Non-Responsive Invitees

June 27, 2012, Doris I. Padilla, MPA, Community Liaison, San Francisco Department of Emergency Management (Presentation and Panel Discussion)

Topic: Emergency Preparedness for the Southeast Community

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTION

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

14.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

15.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

ADOPTED MINUTES SOUTHEAST COMMUNITY FACILITY COMMISSION Thursday, June 14, 2012, 6:00 PM 1800 Oakdale Avenue, Alex Pitcher Community Room San Francisco, CA 94124

1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Willie B. Kennedy called the Thursday, June 14, 2012 meeting to order at 6:14 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Carla Vaughn, Commission Secretary called roll at 6:16 pm.

Commissioners Present: Willie B. Kennedy / Karen Chung / Theo Ellington / Brigitte R. LeBlanc

Commissioners Absent: Bobbrie Brown / Al Norman

Commissioners Excused: Armina Brown

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

Carla Vaughn, Commission Secretary announced the Sunshine Ordinance section 67.14C.

3.0 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

3.1 PROPOSED ACTION

Commission President Willie B. Kennedy accepted the minutes of Wednesday, April 25, 2012 and Wednesday, May 23, 2012 with corrections on pages 6, 7 and 10 to the minutes of April 25, 2012.

4.0 PUBLIC COMMENT & ANNOUNCEMENT OF TIME ALLOTMENT

Commission President Willie B. Kennedy recognized Ashley Cheng, Mayor's Office, and Bayview resident.

For two years Ms. Cheng worked with the Community Ambassadors to decrease tension between the African American and Asian communities. Currently she is with the Mayor's Office and expressed interest in working with the Commission.

Commission President Willie B. Kennedy welcomed Ms. Cheng and closed Public Comment.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Announces \$1.7 Million To Restore Coit Tower

Press Release: Mayor Lee Announces Major Support For Neighborhood Commercial Districts & Small Businesses

Press Release: Mayor Lee Announces Long Term & Comprehensive Hiring Plan For City's Police & Fire

Press Release: Mayor Lee Announces San Francisco Veterans Affairs Medical Center Opening New Research Center In Mission Bay

Press Release: Mayor Lee Presents Proposed Balanced Budget For Fiscal Year 2012-13 & 2013-14

Press Release: Mayor Lee Announces Recipients of 2012 Mayor's Principal Of The Month Award

Press Release: Mayor Lee Seeks To Delay Foreclosure Proceedings

Press Release: Mayor Lee Highlights SF Homes For Heroes Campaign

Press Release: Mayor Lee & President Chiu Introduce Measure To Reform San Francisco's Business Tax Structure To Spur Economic Growth, End Anti-Job Payroll Tax

Press Release: San Francisco, China's NDRC Sign Agreement To Strengthen Ties In Energy Efficiency & Sustainability

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

5.1 CORRESPONDENCE

Letter of Invitation to Mohammed Nuru, Director, Department of Public Works to provide a general overview of the Department of Public Works.

Letter of Invitation to Roberta Shutz, San Francisco Foundation, Finance, to provide an overview of the San Francisco Foundation and provide information regarding how the \$7 million awarded to the AD10 Program will be distributed to the San Francisco Bayview Small Business Community as well as the Non-Profit Organizations.

Carla Vaughn, Commission Secretary, read a letter dated May 30, 2012 from Juliet Ellis, Assistant General Manager, San Francisco Public Utilities Commission, External Affairs. This letter is Ms. Ellis' response to correspondence from Director Moses on behalf of the Commission dated May 23, 2012. (For a full review of the letter see the Commission Secretary).

Per a request from Commissioner LeBlanc the Commissioners were provided copies of the Commissioners attendance record for 2010-2011. This information is reported quarterly to the Mayor's Office.

6.0 ANNOUNCEMENTS

Carla Vaughn, Commission Secretary announced the next meeting of the Southeast Community Facility Commission will be Wednesday, June 27, 2012.

Commissioner Brigitte LeBlanc announced the San Francisco Black Film Festival from June 15th through the 17th. Commissioner LeBlanc encouraged attendance and noted the event was providing a focus on training in the media for youth.

Espanola Jackson, community activist, provided information regarding the application process for choosing a Chancellor for City College of San Francisco. Ms. Jackson encouraged community participation.

7.0 PRESENTERS

Commission President Willie B. Kennedy introduced and welcomed **Mr. Lance Burton**, owner, Planet Fillmore Communications.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

Mr. Burton said he was grateful, honored and privileged to stand before the Commission requesting support in his work as an educator, media producer, entrepreneur, employer and concerned citizen bringing a media, tech and entrepreneurship center to the Southeast Community Center.

Mr. Burton has recently entered into an arrangement with one of the local TV stations to bring Planet Fillmore Communications (PFC) into their broadcast family of television, radio and internet production. Shortly, PFC will create a series of segments that will highlight activities PFC believes are noteworthy. This is in conjunction with the video network of YouTube channels PFC has produced during the last three plus years that highlight feature stories and profiles of the history and culture of the Black community in mostly the Western Addition in San Francisco. Mr. Burton would like to do the same thing in the Southeast sector.

Recently, PFC has been given the green light by the Chair of the City College of San Francisco Broadcast Department to submit education oriented programming for the college's Educational Access channels 27 and 75. Additionally, the Computer Network Information Technology Department of CCSF chaired by Ms. Carmen Lambha and assisted by Mr. Al Yates, have started a program they expect will live here at the Southeast Campus aimed at furnishing an information technology program designed to educate students eligible to learn how to build an e-commerce business on a home computer. This is in the focus of building a media, technology and entrepreneurship program in the Southeast Campus at 1800 Oakdale Avenue. The goal is to collaborate together to create career opportunities for people ready to go to work.

In the greater interest of the Southeast community Mr. Burton invited the Commission to join with Planet Fillmore Communications to collaborate and develop a media communications process which will enrich the entire community by providing cable and webcast of its meetings. PFC wishes to gain support to provide a link to information about activities held under the auspices of the Commission which will include its public meetings as well as educational fairs and informational programs held in this building and the overall community.

Mr. Burton advised that in order to facilitate these productions it is imperative that training be provided to individuals from the Southeast community that are enrolled in City College so they can learn the use of media production equipment as well as how to function as production staff.

Upon the development of necessary skills individuals would begin to advance into opportunities with PFC and other media entities to produce, direct, shoot cameras, lighting, orchestrate audio/sound, state and edit productions.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Some format copywriting and creative writing along with some business development opportunities can become available dependent upon a student's level of skill advancement. This would lead to creating jobs. To achieve these goals Mr. Burton requested a letter of support to help City partners understand the depth and urgency of the need for resources.

In closing, Mr. Burton requested the following:

- Urge City College of San Francisco and the Public Utilities Commission to turn room 106 into a media and technology job training station as soon as possible additionally providing access to fiber optic lines.
- Request funding from the Mayor's Tech program, SFCiti, SFPUC and local tech companies to equip the Center with broadcast quality equipment.
- Supply professional "know how" support and opportunities that develop on-going relationships with the techy industry through outreach programs created by the Southeast Community Facility Commissioners.
- Enable PFC, with its team of Southeast residents, to produce the Commission meetings for web/cable cast over the City's SFGov channel and the City College of San Francisco education channel enabling the citizens to become easily and better informed of what is shaping up in their city and community.

Commissioner President Willie B. Kennedy thanked Mr. Burton for his presentation and opened the floor to the Commissioners for questions.

Commissioner Ellington and Commissioner LeBlanc requested more information such as a list of the curriculum. Commissioner Ellington suggested the possibility of sharing space and said he hoped to receive more information in the future. Commissioner LeBlanc requested a list of possible funding and where/how the money would be used.

Mr. Burton responded that he was accredited as a teacher and launched a similar program in 1976 at City College of San Francisco. Mr. Burton holds a lifetime credential to teach/instruct in Broadcast/Communications. Mr. Burton has worked with ABC, CBS and Motown Records. He advised he taught for 10 years and worked for 20 years in the technology end of startups. Mr. Burton offered to provide paperwork of his credentials and curriculum.

Commissioner LeBlanc had questions regarding scholarships and asked the Commissioners to not forget about the fact that scholarships are needed for the community.

Mr. Burton said his goal is to be an advocate and he is happy to provide a curriculum.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Commissioner LeBlanc said she would like to see a formal proposal.

Mr. Burton said he would like to see companies like Salesforce, Autodesk, Riverbed, Twitter, Tumbler and Zynga invest in the community with cameras and lighting equipment.

Commission President Willie B. Kennedy said the program was excellent and would provide opportunities to the youth in the community and she pledged her support.

Mr. Burton said he would provide the necessary documents to move forward.

Commission President Willie B. Kennedy invited Mr. Burton to return to a July meeting and Director Moses echoed Commissioner Kennedy's comments.

Mr. Burton said the Mayor had referred him to his Chief of Innovation and Special Opportunities. The PUC has been in discussion regarding providing resources also.

Commissioner Kennedy advised the item would be calendared as an Action Item on an upcoming agenda and introduced the second presenter Mr. Damen Lew, Assistant Director, Community Relations, University of California San Francisco.

Mr. Lew introduced the EXCEL Program/ Excellence through Community Engagement & Learning.

The program partners with JVS (Jewish Vocational Services) and the Health Care Academy to provide wrap around services, classroom training, job search and retention services.

Another partnership is with the UCSF Medical Center who will host internships. Another partner is the San Francisco Human Services Agency.

In order to qualify for the program individuals must have a high school diploma/GED; background check and occupational health clearance; be a San Francisco resident or CalWORKS or PAES recipient; and provide proof of right to work (social security card, birth certificate, permanent resident card, etc.).

The EXCEL program began in 1999 with the expansion of the Mission Bay Campus. Fifteen individuals will be selected for the program which will consist of a 10-week job skills training with a four-month paid internship at UCSF. There will be job placement assistance through UCSF's interim staffing program following a successful internship completion.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The EXCEL success rate from 1999 to 2006 is as follows:

- 84% graduation rate
- 80% of graduates are offered career employment at UCSF
- 68 individuals are employed by UCSF

Regarding career advancement 60% of clerks advanced to AAIL level, earning \$16.92/hour. 26% of AAIL's advanced to AAIIL earning \$19.08/hour.

This is a training program and does not guarantee jobs.

Nineteen individuals completed the internship and fifteen were retained by their host department. These individuals experienced a 33% increase in their take home wages.

The JVS program starts August 13th and is instrumental in finding work for interns outside of the UCSF program once the internships are completed.

The classroom instruction provides training in customer service, interpersonal skills, conflict resolution, professional language, computer skills, job search and clerical skills.

Commissioner Kennedy thanked Mr. Lew for his presentation and opened the floor to questions from the Commissioners.

Commissioner Ellington thanked Mr. Lew for the presentation and said the effort was worthwhile.

Commissioner LeBlanc said she would be happy to refer youth to the program. She suggested a relationship with City College would be useful and she requested a breakdown of the graduates.

Mr. Lew responded the minimum age requirement is 18 and they have had interns in their 60's and the majority of interns are female. Mr. Lew said UCSF is working with City College/Evans location, YCD and APRI on outreach.

Commissioner LeBlanc had questions regarding the instructors and their qualifications.

Mr. Lew said the instructors provided by the Jewish Vocational Services were well versed in their areas of expertise.

Commissioner LeBlanc requested Mr. Lew return to the Commission to introduce the interns.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Commissioner Chung had a question regarding the procedure to hire the graduates.

Mr. Lew said he was happy to provide their resumes and on completion of the training the interns are free agents.

Toye Moses, Director SECFC thanked **Mr. Lew** for the presentation and commended his organization. He said he hoped this would help decrease the unemployment rate. He said the SECFC was interested in partnering with UCSF and he invited UCSF to participate in the 2012 Health Fair.

Commission President Kennedy had questions regarding the wages.

Mr. Lew said CalWORKS recipients would continue to receive their CalWORKS grants. The 10 week internship training provides no pay, however after training the 4 month internship does provide a wage.

Commission President Kennedy provided a comparison between this program and the pilot program she initiated as a City and County Supervisor. She thanked **Mr. Lew** for his presentation and said she hoped he would have a booth at the Health Fair.

Mr. Lew said he had communicated with **Toye Moses** regarding the 2012 Health Fair and it was his intention to participate.

Commissioner President Willie B. Kennedy opened the floor to public comment.

Espanola Jackson, community activist, thanked **Mr. Lew** for his presentation and reminded the Commissioners of their involvement in supporting Mission Bay/UCSF.

8.0 PRESIDENT'S REPORT

Commission President Willie B. Kennedy provided the following reassignment of the SECFC Advisory Committees:

Governance Advisory Committee, Chair, Commissioner Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member, Commissioner Al Norman

Economic Development Advisory Committee, Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, Ex-Officio, Commissioner Willie B. Kennedy

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Health, Housing and Public Safety Advisory Committee, Chair, Commissioner Bobbrie Brown, Co-Chair, Theo Ellington (meetings will be held at 4pm beginning next month). **Ex-Officio, Commissioner Willie B. Kennedy**

Facility Advisory Committee, Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, Ex-Officio, Commissioner Willie B. Kennedy

Commission President Willie B. Kennedy asked if the Commission would be interested in collaborating with the CAC (Community Action Committee) regarding issues affecting the District 10. With the dismantling of PAC (Project Area Committee) some community members felt they had lost their voice in the community. A discussion followed which included Commissioners Brigitte LeBlanc, Theo Ellington and Karen Chung who responded overwhelmingly to create a formal collaboration with CAC.

City Deputy Attorney John Roddy suggested there be no more discussion until the item was placed on an upcoming agenda.

Commission President Willie B. Kennedy suggested the formation of the Friends of SECFC. This item was forwarded to the Economic Advisory Committee for discussion and action after which the item will be forwarded to the body with a recommendation.

8.1 SPECIAL REPORT ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner LeBlanc advised there is no report at this time. An update will be provided in July.

9.0 ADVISORY COMMITTEES REPORTS & UPDATES

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbrie Brown, PUC Representative, and Ex-Officio: Commissioner Willie B. Kennedy)

No report.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbrie Brown, Co-Chair, Commissioner Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commissioner Willie B. Kennedy)

Commission President Willie B. Kennedy provided the following: The next meeting for the Health, Housing and Public Safety Advisory Committee will be on Wednesday, July 25. The 2012 Health Fair will be held on Saturday, October 13. There was a suggestion to collaborate with other organizations and provide one large fair rather than individual smaller ones. New businesses/organizations have been added to the participants list. There was a suggestion to hold an essay contest and provide 1st, 2nd and 3rd place prizes. HIV and Hepatitis B have been added to the program with an emphasis on Obesity and Diabetes. The title for the fair is "Putting Family First". Letters will be forward to donors such as Lennar, FoodsCo, Fresh & Easy, etc. Schools previously involved will be invited again along with the addition of Thurgood Marshall. Letters will be forwarded to the principals soon. Media contacts will be forwarded as soon as possible.

Toye Moses, Director SECFC, said the event was well attended last year. The Mayor will be invited to participate in the 2012 kick-off. Starting in August the committee will meet twice a month until the conclusion of the 2012 Health Fair.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commissioner Willie B. Kennedy)

Commissioner Karen Chung, Chair, announced the Economic Development Advisory Committee would meet on Monday, June 18th.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, and Ex-Officio: Commissioner Willie B. Kennedy.)

No report.

10.0 STAFF/DIRECTOR REPORT

Director Moses provided a report regarding the Governance Advisory Committee who met and forwarded a draft of an MOU to the City Deputy Attorney who responded and staff is currently providing the information to the Governance Sub-Committee who will peruse the information and submit it to the full Governance Advisory Committee. City College is on vacation and the Five Keys School started today.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Francis Starr, Senior Management Assistant, provided an update on the 2012 Resource Directory. The directory will be forwarded to the Reprographics Department upon completion.

Carla Vaughn, Commission Secretary announced the following future presenters:

June 27, 2012, Doris I. Padilla, MPA, Community Liaison, San Francisco Department of Emergency Management (Presentation and Panel Discussion)

Topic: Emergency Preparedness for the Southeast Community

July, 12, 2012, Mohammed Nuru, Executive Director, Department of Public Works

Topic: General overview of goals for the Southeast Community

A list is available of individuals that have been invited to provide presentations to the Commission throughout the 2011 calendar year.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

No report.

Toye Moses, Director SECFC, advised PUC Staffer Sam Murray was ill.

Commission President Kennedy directed staff to send a get well card to Sam Murray and the father of Commissioner Armina Brown.

12.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None.

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

Commissioner LeBlanc requested sending invitations to individuals previously invited for the remainder of the 2012 calendar year.

Commissioner LeBlanc requested an invitation be forwarded to Bevan Dufty, Director, Housing, Opportunity and Engagement (HOPE) to address the issue of homeless services for individuals that are homeless.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Commissioner LeBlanc requested an invitation be forwarded to Harlan Kelly, Assistant General Manager, Infrastructure to provide an update/overview of the Water Plant for residents of the Southeast Sector.

Commission President Willie B. Kennedy requested staff forward an invitation to Rosanna Russell, Director, SFPUC Real Estate to address and update the Commission on current and future tenants at the SECFC.

Deputy City Attorney John Roddy, suggested the invitation be forwarded to Juliet Ellis.

14.0 PUBLIC COMMENT

Espanola Jackson said certain issues that were previously handled by the Human Rights Commission were being forwarded to the City Administrator. She requested an invitation be forwarded to Naomi Kelly, City Administrator.

15.0 ADJOURNMENT

The meeting adjourned at 8:11 pm in the memory of Ms. Juana Wright, JD, Joyla Jamieson and others that had recently passed from breast cancer.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

(Full audio recording available through sfgov.org/southeast community facility commission/agenda & minutes)

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT!!!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION WELCOMES

**Anne Kronenberg, Director, San Francisco
Department of Emergency Management
&**

**Jonathon Bartlett, Operations Specialist, FEMA
Region IX**

**For a discussion on emergency planning and response in
San Francisco
and what you can expect as a resident**

**Wednesday, June 27, 2012
6:00 p.m.**

**SOUTHEAST COMMUNITY FACILITY - ALEX L. PITCHER JR., COMMUNITY ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO**

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE ASSIGNED PARKING LOT.

FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, CARL VAUGHN OR FRANCIS STARR SR. MANAGEMENT ASSISTANT AT (415) 821-1534

**DEM will also be providing emergency preparedness brochures
to help you and your family in developing your own plan at
home!**

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Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
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Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, June 27, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 **ANNOUNCEMENT:** The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

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2.0 **ROLL CALL AND SUNSHINE AUDIO RECORDING POLICY**

JUN 22 2012

3.0 **CONSENT CALENDAR:** All matters listed hereunder constitute a Consent Agenda. Items considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

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3.1 **PROPOSED ACTION:** Be it resolved that the minutes of the regularly scheduled Commission meeting of Thursday, June 14, 2012, be approved as submitted.

4.0 **PUBLIC COMMENT IS LIMITED TO 3 MINUTES**

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

5.0 **COMMUNICATION (Discussion Item)**

Press Release: Mayor Lee Launches U.S. Mayors Open Government Innovation Partnership

Press Release: Mayor Lee Launches ImproveSF Food Justice Challenge For Central Market

Press Release: Mayor Lee Announces San Francisco's Enrollment In United Nations' Making Cities Resilient Campaign

Press Release: Mayor Lee Announces Milestone Completion Of New SFPUC Headquarters - North America's Greenest Urban Office Building

Press Release: Mayor Lee Declares A Soda Free Summer

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Press Release: Mayor Lee Announces New Funding For TechSF Initiative To Train S.F. Residents For High Tech Jobs

Press Release: Mayor Lee Announces Major Moscone Convention Center Expansion

5.1 CORRESPONDENCE (Discussion)

Letter of Invitation to Bevan Dufty, Director, Housing, Opportunity, Partnerships & Engagement (HOPE)

Topic: Homeless services and better outcomes for individuals who are homeless or live in supportive housing, in the City and most especially in the Southeast sector of San Francisco.

Letter of Invitation to Harlan Kelly, Public Utilities Commission/Assistant General Manager, Infrastructure

Topic: Provide an overview of his plans and vision for the Southeast sector.

Letter of Invitation to Juliet Ellis, Public Utilities Commission/Assistant General Manager, External Affairs

Topic: Update on current and future tenants at the Southeast Community Facility.

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Thursday, July 12, 2012.**

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Willie B. Kennedy, Co-Chair, Brigitte R. LeBlanc, Alternate: Al Norman, Community Members: Alma Robinson, Kitty Morgan, Alternates: Dr. Harrison Parker, Greg Doney)

Joint PUC/SECFC Ad-Hoc Committee, (Chair Theo Ellington, Co-Chair Bobbie Brown, PUC Representative, and Ex-Officio: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair, Bobbie Brown, Co-Chair, Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commissioner Willie B. Kennedy)

Dates of upcoming meetings for the Health, Housing and Public Safety Advisory Committee are as follows: Wednesday, July 25, 2012/ Thursday, August 9, 2012/ Wednesday, August 22, 2012/ Thursday, September 13, 2012/ Wednesday, September 26, 2012

Economic Development Advisory Committee (Chair, Karen Chung, Co-Chair, Al Norman, and Member, Commissioner Bobbie Brown)

Facility Advisory Committee, (Chair, Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, Ex-Officio, Commissioner Willie B. Kennedy)

8.0 PRESENTERS (Discussion and Possible Action)

Anne Kronenberg, Director, San Francisco Department of Emergency Management & Jonathon Bartlett, Operations Specialist, FEMA Region IX

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Topic: Emergency planning and response in San Francisco and what you can expect as a resident.
Emergency preparedness brochures will be provided.

9.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc: (Discussion)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on the
facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters

July 12, 2012, Mohammed Nuru, Executive Director, Department of Public Works

Topic: General Overview of Plans and Goals for the Southeast Sector

On-Going: Letters of invitation are being reissued to individuals & organizations that
upon a previous invite from the Southeast Community Facility Commission.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Collaboration/partnership in conjunction with the BVP/Citizen Advisory Committee (BVHPCAC)

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

14.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

15.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

ADOPTED MINUTES SOUTHEAST COMMUNITY FACILITY COMMISSION Wednesday, June 27, 2012, 6:00 PM 1800 Oakdale Avenue, Alex Pitcher Community Room San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Willie B. Kennedy called the Wednesday, June 27, 2012 meeting to order at 6:28 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Carla Vaughn, Commission Secretary called roll at 6:29 pm.

Commissioners Present: Willie B. Kennedy / Armina Brown / Brigitte R. LeBlanc / Al Norman

Commissioners Absent: Bobbrie Brown

Commissioners Excused: Karen Chung / Theo Ellington

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

Carla Vaughn, Commission Secretary announced the Sunshine Ordinance section 67.14C.

3.0 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Brigitte LeBlanc moved to approve the June 14, 2012 Commission Minutes.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Commissioner Al Norman seconded the motion to approve the June 14, 2012 Commission Minutes.

The minutes of the Southeast Community Facility Commission meeting of Thursday, June 14, 2012 were adopted as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

There was no public comment.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Launches U.S. Mayors Open Government Innovation Partnership

Press Release: Mayor Lee Launches ImproveSF Food Justice Challenge For Central Market

Press Release: Mayor Lee Announces San Francisco's Enrollment In United Nations' *Making Cities Resilient* Campaign

Press Release: Mayor Lee Announces Milestone Completion Of New SFPUC Headquarters – North America's Greenest Urban Office Building

Press Release: Mayor Lee Declares A Soda Free Summer

Press Release: Mayor Lee Announces New Funding For TechSF Initiative To Train S.F. Residents For High Tech Jobs

Press Release: Mayor Lee Announces Major Moscone Convention Center Expansion

Press Release: Mayor Lee & Leader Pelosi Celebrate \$10 Million Federal Transportation & Infrastructure Investment In Mission Bay

Press Release: Mayor Lee, SFPD & SF.CITI Announce New Mobile Application For Police In The Field

Press Release: Mayor Lee Nominates Willie Adams To City's Port Commission

Press Release: Mayor Lee Announces Continued Growth To Central Market

Statement: Mayor Lee's Statement On Passing Of *Sing Tao Daily* Columnist Te Yung Gao

5.1 CORRESPONDENCE

Carla Vaughn, Commission Secretary, announced the following correspondence is ongoing:

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Letter of Invitation to Bevan Dufty, Director, Housing, Opportunity, Partnerships & Engagement.

Letter of Invitation to Harlan Kelly, Public Utilities Commission/Assistant General Manager, Infrastructure.

Letter of Invitation to Juliet Ellis, Public Utilities Commission/Assistant General Manager, External Affairs.

6.0 ANNOUNCEMENTS

Espanola Jackson, community activist, announced a letter had been forwarded to the Commission regarding the Wellness Center. She advised she recently met with Barbara Garcia, Director, Department of Public Health who also received a copy of the letter. Ms. Jackson advised the community is concerned regarding the Health Department staff.

Commission President Willie B. Kennedy announced the next meeting of the Southeast Community Facility Commission will be on Thursday, July 12, 2012.

7.0 ADVISORY COMMITTEE REPORTS

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commission President, Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, Co-Chair, Commissioner Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commission President Willie B. Kennedy)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Commission President Willie B. Kennedy provided an update on the Health, Housing and Public Safety Advisory Committee meetings and the planning of the 2012 Health Fair.

The schedule is as follows:

Wednesday, July 25, Thursday, August 9, Wednesday, August 22, Thursday, September 13 and Wednesday, September 26. All Health, Housing and Public Safety Advisory Committee meetings are scheduled for 4pm.

Commission President Willie B. Kennedy said the 2011 event was a success and she encouraged everyone to attend the 2012 event.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commission President Willie B. Kennedy)

No report.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, and Ex-Officio: Commission President Willie B. Kennedy.)

Chair, Commissioner Brigitte R. LeBlanc advised the Facility Advisory Committee would have their first meeting in August.

Commission President Willie B. Kennedy recognized **Espanola Jackson, community member**, who announced she had spoken to individuals at the San Francisco Public Utilities Commission regarding the digesters.

8.0 PRESENTERS

Commission President Willie B. Kennedy introduced the presenters as follows:

Anne Kronenberg, Executive Director, City And County of San Francisco, Department of Emergency Management

Rob Dudgen, Director, Division of Emergency Services, Department of Emergency Management

Jonathan Bartlett, Operations Specialist, FEMA, Region IX Response

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
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Anne Kronenberg thanked the Commission for the warm response and said her department would be willing to attend the 2012 Health Fair and provide information to the community.

Ms. Kronenberg advised there was a shift in Washington D.C. and under the current administration there was an understanding of what can be done at the local level. The Department of Emergency Management is responsible for the 911 system which fields over a million calls a year. The system has the capacity for over 185 different languages. The system is responsible for emergency medical dispatch, police, fire, Muni, and Parking and Traffic in certain situations.

Ms. Kronenberg emphasized the community must be able to take care of itself for at least 72 hours after a disaster. The web-site 72hours.org is available to help families walk through the process of preparing for a disaster. Important items to have handy are flashlights, extra batteries and food. These items should be kept in one location.

A brochure, "OUR CITY. READY FOR ANYTHING" was provided with a checklist for preparedness.

Rob Dugden, a former paramedic and **Director, Division of Emergency Services** shared his perspective regarding community preparedness and some current initiatives. He said the Department of Emergency Management provides coordination between city services in the event of an emergency whether large or small. He stressed the importance of everyone being able to care for themselves because the first 24 hours will be chaotic. He noted this does not mean you are alone, but there is a need to work together as a community. The department partners with various community based organizations for the most effective approach to assist with recovery.

Mr. Dugden referenced the 72hours.org website which provides top notch information. He advised building your own disaster emergency kit rather than purchasing one. There is an application called SFHEROES that can be downloaded to your smartphone. The application provides a fun way to prepare for emergencies. Staying informed is important. One way to stay informed is with the radio and another is through AlertSF. The AlertSF program is subscription based by access through the web.

The nature of an earthquake is such that the ground is going to move and things are going to break, however, we are not sure what is going to break and under what condition. This is the reason why shelter locations are not published.

Jonathon Bartlett, Operations Specialist, FEMA Region IX, pointed out that FEMA Region IX is in Oakland and 20 miles away from a fault-line. The areas supported are Nevada, Arizona, Hawaii and the rest of the Pacific, including California.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The agency consists of 130 people. FEMA moves into action to support local jurisdictions within the state when the President declares a major disaster. When something really goes wrong these various agencies come together as a team. The Operations Specialist role in the team is to provide support with resources, equipment, emergency response teams and hospital surge.

Mr. Barlett suggested taking a gradual approach to compiling an emergency kit.

Commission President Willie B. Kennedy opened the floor to questions from the Commissioners.

Commissioner Brigitte R. LeBlanc said it was important to remain calm in a crisis. She asked Mr. Dugden about impacted areas and housing developments such as the Alice Griffith Apartments and Potrero Hill, etc. Commissioner LeBlanc said it was important for the Department to have a booth at the upcoming 2012 Health Fair. She said she would like to see presentations made at the District 10 schools and she also wanted to know if there was any truth to the idea of there being a "Black Zone" within the city region because there was concern that District 10 would not be one of the first addressed if there was an emergency.

Anne Kronenberg said from a city perspective there was no such zone. Ms. Kronenberg said her department works very closely with the school district and recognizes the importance of doing so. She added the Alex Pitcher Community Room is a potential shelter along with Joseph Lee Recreation Center. The department works closely with the Interfaith Council and the faith-based community. Many churches that provide shelter in the winter are also on that list. She deferred to Jonathan Bartlett, Operations Specialist FEMA.

Jonathan Bartlett addressed the concept of "Black Zones" and said FEMA does not use "Black Zones" to delineate any response areas. The hazard information is analyzed and used to determine the immediate response areas, or areas that are hit the hardest. FEMA supports whatever organizational structure that the locals and the state have put forth. The department's intent is to keep the resource pipeline open.

Commission President Willie B. Kennedy opened the floor to public comment.

Espanola Jackson, community activist, said District 10 has over 500 toxic sites including the Naval Shipyard. Ms. Jackson expressed concern in knowing the city has not looked at current construction taking place on landfills and the extent of possible damages in the event of earthquakes.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
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Ms. Jackson questioned the reliability of using churches as shelters since many of them are on landfills. She mentioned her concern regarding the rising sea-level and noted many public housing developments would be under water in the event of flooding. She suggested notifying home owners because they do not know they are living on landfills.

Oscar James, community member, asked if the community would be like New Orleans if a tragedy happened.

Jonathan Bartlett said New Orleans was a terrible tragedy that no one ever wants to see again. The most important thing to come out of the tragedy is that Congress mandated FEMA to change. That is part of the reason why FEMA is able to speak with Ms. Kronenberg's office and the community directly. As far as resources and actions, if there is a major disaster FEMA no longer waits for a call or a request for food, water or shelter.

Oscar James asked if the sewage treatment plant would affect the community if there was a big earthquake.

Anne Kronenberg said she did not believe it would but she would need to get more facts. She noted Mayor Lee traveled to New Orleans on three separate occasions after Katrina. She believes this is why he is so committed to emergency preparedness, response and recovery. It is about the relationships built before an emergency and getting to know your neighbors in the community. It is not just about waiting for FEMA to come. The community needs to be resilient. FEMA has created the National Disaster Recovery Framework.

In closing, **Oscar James** thanked the Commission Secretary, Carla Vaughn for keeping the community informed.

Carol Tatum, community member, said during the 1989 earthquake her community gathered outside and came together as neighbors. She said she is unaware of what the resources are within her community and the neighborhood has changed.

Anne Kronenberg urged Ms. Tatum to sign up for AlertSF because after an emergency that is where you will be able to find out where the shelters and resources are.

Jonathan Bartlett suggested joining NERT (Neighborhood Emergency Response Team). Upcoming classes can be found through sfgov.org (Department of Emergency Management) website.

George Sacco, community member, expressed concern regarding the non-availability of military personnel due to the closing of the Presidio and various other military facilities. He wanted to know if the closings had affected the ability to plan for disasters.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Rob Duden said the military pull out in the Bay Area impacted every county and a tremendous safety net that was inherent to the Bay Area. Since then much thought has gone into preparation. The San Francisco Fire Department has more heavy and medium rescue capability than any urban fire department in the United States. There are two full heavy rescue squads as well as 18 truck companies on duty in San Francisco every day. The NERT teams are trained in light rescue.

Al Yates commented regarding the ability or lack thereof for organizations to communicate in the event of a disaster.

Anne Kronenberg responded the federal government is aware of the situation and has earmarked \$100 million dollars for public safety.

Commissioner Brigitte R. LeBlanc requested the name of the application created to assist in disaster training.

Rob Duden provided the application name "San Francisco Heroes".

Commission President Willie B. Kennedy thanked the presenters for their participation and invited them to attend the 2012 Health Fair and provide more information for the public.

9.0 PRESIDENT'S REPORT

Commission President Willie B. Kennedy led a discussion regarding the Project Area Committee (PAC) and the relevancy of the work. Contributing to the discussion were community members **Oscar James**, **Espanola Jackson** along with **Commissioners Al Norman** and **Brigitte R. LeBlanc**.

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc advised she would provide a report in the future after meeting with Tommy Moala, AGM Wastewater and Catherine Curtis, Workforce Development.

10.0 STAFF/DIRECTOR REPORT

Director Moses reported on the current activities and operations of the Southeast Community Facility Commission and the services provided to the community.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Francis Starr, Senior Management Assistant, provided an update on the 2012 Resource Directory.

Carla Vaughn, Commission Secretary announced the following future presenter:

July, 12, 2012, Mohammed Nuru, Executive Director, Department of Public Works
Topic: General overview of goals for the Southeast Community

On-Going: Letters of invitation are being reissued to individuals and organizations that were unable to act upon a previous invite from the Southeast Community Facility Commission.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, Southeast Community Outreach Director/Communications thanked the Commission for the get well card he received and said he was happy to return to work.

12.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Commissioner Al Norman moved to delay a motion to collaborate/partner with the Bayview Hunters Point Citizen Advisory Committee until more Commissioners were available to discuss the matter. His motion was seconded by **Commissioner Armina Brown** and carried.

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

Letter of invitation to Bevan Dufty, Director, Housing, Opportunity and Engagement (HOPE) to address the issue of homeless services for individuals that are homeless.

Letter of invitation to Harlan Kelly, Assistant General Manager, Infrastructure to provide an update/overview of the Water Plant for residents of the Southeast Sector.

Letter of invitation to Juliet Ellis to address and update the Commission on current and future tenants at the SECFC.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

14.0 PUBLIC COMMENT

Commission President Willie B. Kennedy advised she would not be available at the next meeting.

15.0 ADJOURNMENT

The meeting adjourned at 8:05 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, July 12, 2012, 6:00 P.M.

1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 **ANNOUNCEMENT:** The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 **ROLL CALL AND SUNSHINE AUDIO RECORDING POLICY**

3.0 **CONSENT CALENDAR:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 **PROPOSED ACTION:** Be it resolved that the minutes of the regularly scheduled Commission meeting of Wednesday, June 27, 2012, be approved as submitted.

4.0 **PUBLIC COMMENT IS LIMITED TO 3 MINUTES**

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

5.0 **COMMUNICATION (Discussion Item)**

Statement: Mayor Lee's Statement On Supreme Court Decision To Uphold Constitutionality Of Affordable Care Act

Statement: Mayor Lee's Statement On July Fourth Fireworks & Public Safety In San Francisco

Press Release: Mayor Lee Nominates Rich Hillis & Michael Antonini To Planning Commission

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

5.1 CORRESPONDENCE (Discussion)

Letter of Invitation to Bevan Duffy, Director, Housing, Opportunity, Partnerships & Engagement (HOPE)

Topic: Homeless services and better outcomes for individuals who are homeless or live in supportive housing, in the City and most especially in the Southeast sector of San Francisco.

Letter of Invitation to Harlan Kelly, Public Utilities Commission/Assistant General Manager, Infrastructure

Topic: Provide an overview of his plans and vision for the Southeast sector.

Letter of Invitation to Juliet Ellis, Public Utilities Commission/Assistant General Manager, External Affairs

Topic: Update on current and future tenants at the Southeast Community Facility.

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Wednesday, July 25, 2012.**

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Commissioner Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commissioner Willie B. Kennedy)

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, Co-Chair, Commissioner Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commissioner Willie B. Kennedy)

Dates of upcoming meetings for the Health, Housing and Public Safety Advisory Committee are as follows: Wednesday, July 25, 2012/ Thursday, August 9, 2012/ Wednesday, August 22, 2012/ Thursday, September 13, 2012/ Wednesday, September 26, 2012

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio, Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, Ex-Officio, Commissioner Willie B. Kennedy)

Scheduled to convene meeting in August of 2012

8.0 PRESENTERS (Discussion and Possible Action)

Mohammed Nuru, Executive Director, Department of Public Works

Topic: General Overview of Plans and Goals for the Southeast Sector

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

9.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc: (Discussion)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters

July 25, 2012, Barbara Ockel, Director, Bayview Opera House

Topic: Programming goals and plans to continue bringing art and culture to the Bayview Community

On-Going: Letters of invitation are being reissued to individuals & organizations that were unable to act upon a previous invite from the Southeast Community Facility Commission.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

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14.0 ADJOURNMENT

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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
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ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, July 12, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission Vice-President Bobbrie Brown called the Thursday, June 27, 2012 meeting to order at 6:11 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Carla Vaughn, Commission Secretary called roll at 6:12 pm.

Commissioners Present: Bobbrie Brown / Armina Brown / Karen Chung / Theo Ellington / Brigitte R. LeBlanc / Al Norman

Commissioners Excused: Willie B. Kennedy

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

Carla Vaughn, Commission Secretary announced the Sunshine Ordinance section 67.14C.

3.0 CONSENT CALENDAR

Commission Vice-President Bobbrie Brown read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Al Norman moved to approve the June 27, 2012 Commission Minutes.

Commissioner Armina Brown seconded the motion to approve the June 27, 2012 Commission Minutes.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Commissioner Brigitte R. LeBlanc abstained from voting.

The minutes of the Southeast Community Facility Commission meeting of Wednesday, June 27, 2012 were adopted as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Emily Wade-Thompson, SFUSD Director Community Engagement, presented the Commission with a Certificate of Support and acknowledged and thanked the Southeast Community Facility for participating in the Superintendent's PreK-12 Bayview Zone & Paul Revere Swun Math Bee.

Ms. Wade-Thompson reminded the Commissioners of the retirement of Dr. Patricia Gray and announced the new Assistant Superintendent would be Davida Desmond and the Executive Director is Dong Shil Kim.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Statement: Mayor Lee's Statement On Supreme Court Decision To Uphold Constitutionality Of Affordable Care Act

Statement: Mayor Lee's Statement On July Fourth Fireworks & Public Safety In San Francisco

Press Release: Mayor Lee Nominates Rich Hillis & Michael Antonini To Planning Commission

Press Release: Mayor Lee Announces Recipients Of City Grants To Keep Neighborhoods Green & Beautiful

Statement: Mayor Lee & CA Big City Mayors' Joint Statement On State Legislature's Impending Vote On High Speed Rail

Press Release: Mayor Lee & U.S. Transportation Secretary LaHood Break Ground On New SFO Air Traffic Control Tower

Press Release: Mayor Lee Announces Pinterest Relocating To San Francisco

Press Release: Mayor Lee Announces \$502 Million To Improve SFO Airport

Statement: Mayor Lee's Statement On Official Misconduct Hearings

5.1 CORRESPONDENCE

Carla Vaughn, Commission Secretary, announced the following correspondence is on-going:

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Letter of Invitation to Bevan Dufty, Director, Housing, Opportunity, Partnerships & Engagement.

Letter of Invitation to Harlan Kelly, Public Utilities Commission/Assistant General Manager, Infrastructure.

Letter of Invitation to Juliet Ellis, Public Utilities Commission/Assistant General Manager, External Affairs.

6.0 ANNOUNCEMENTS

Carla Vaughn, Commission Secretary announced the next meeting of the Southeast Community Facility Commission will be on Wednesday, July 25, 2012.

7.0 ADVISORY COMMITTEE REPORTS

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commission President, Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, Co-Chair, Commissioner Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commission President Willie B. Kennedy)

Commission Vice-President Bobbie Brown provided an update on the Health, Housing and Public Safety Advisory Committee meetings and the planning of the 2012 Health Fair.

The schedule is as follows:

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Wednesday, July 25, Thursday, August 9, Wednesday, August 22, Thursday, September 13 and Wednesday, September 26. All Health, Housing and Public Safety Advisory Committee meetings are scheduled for 4pm.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commission President Willie B. Kennedy)

No report.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, and Ex-Officio: Commission President Willie B. Kennedy.)

No report.

Toye Moses, Executive Director of the Southeast Community Facility Commission introduced Ms. Diane Wesley Smith a new staff addition to the Southeast Community Facility Commission personnel.

Ms. Diane Wesley Smith said she appreciated the opportunity to work with the Commission on their outreach efforts.

8.0 PRESENTERS

Commission Vice-President Bobbrie Brown introduced Mr. Mohammed Nuru, Executive Director, Department of Public Works.

The Department of Public Works employs approximately 1200 full and part time staff. The agency maintains 850 miles of roads, 3000 litter receptacles and 35,000 street trees. The department is also responsible for three bridges and two tunnels. All Street structures/stairways are maintained by the Department of Public Works and the Department is responsible for \$1 billion in active public infrastructure projects.

The agency receives up to 103,000 service calls annually through the city 311 system with requests for street cleaning and reports of illegal dumping and graffiti. The agency also receives calls regarding potholes and tree maintenance.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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In the Bayview last year there were over 11,700 calls for roadway repair and defects, street cleaning and illegal dumping. Calls to remove graffiti are high. There have been at least 300 calls to date.

The department strives to ensure safe, clean, and green infrastructure and public rights-of-way. Because of the passing of proposition B 1,389 street blocks will be repaved and renewed. 1900 curb ramps will be repaired along with 125,000 square feet of sidewalk. Pedestrian safety and streetscapes are a highlight of Proposition B. There will be pavement renovations on San Bruno Avenue and Bayshore. Funding has been provided for more greenery (streetscapes) on Potrero, Palou, Bayshore and Paul bike lanes, Hudson, Oakdale and Underwood. Keith Street and McKinnon Avenue have been completely repaved. The Department of Public Works is involved in several capital projects. They are as follows: Earthquake Safety & Emergency Response Bond (\$412M) Public Safety Building (\$239M) Neighborhood Fire Stations (\$65M) San Francisco Public Utilities Headquarters (\$190M) Pier 27 Cruise Ship Terminal (\$92M) San Francisco General Hospital Rebuild (\$887M) Laguna Honda Hospital (\$584M) Veterans Building (\$90M) Moscone Center Improvements (\$56M) Branch Library Improvement Program (\$189M).

Projects specific to the Bayview are as follows: New Bayview library/ Opera House landscaping/renovation/ Fire Station 17 – 1295 Shafter/ Coordination of infrastructure for the Shipyard and Hunters View/ Hilltop Park restroom renovation/ Arelious Walker stair replacement/ Quint-Jerrold connector road.

There are over 180 youth involved in the youth summer program.

Director Nuru introduced Rodney Hampton, Illegal Dumping Specialist, who focuses on illegal dumping in the area.

Mr. Hampton said his job is to raise awareness, educate, and hold homeowners accountable.

The following individuals were introduced and represented the youth summer program:

Francisco Mendoza – Team Leader/ Samone Rye/ Robert Taito/ Timo Failauga/ Karimah Pierce/ Deshawn Davis/ Max Nauer/ Tyrone Corley

Director Nuru said the Department was happy with the program and a new generation of workers/leaders were being guided and developed.

Commission Vice-President Bobbrie Brown opened the floor to Commissioners for questions.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Commissioner Brigitte R. LeBlanc asked if DPW was aware of the posting of illegal dumping on Facebook and expressed she was impressed with the youth summer program.

Director Nuru advised DPW is aware of social networking and has a Facebook page, a Twitter and YouTube account. He noted part of the problem in the Southeast sector is that a lot of people do not have garbage service.

Commissioner Brigitte R. LeBlanc requested information be shared with the Commission regarding openings in the apprenticeship programs and had a question regarding the tunnels and bridges that are overseen by the Department.

Director Nuru said the tunnels and bridges are as follows: Stockton Tunnel/ Broadway Tunnel/ Geary Underpass/ Islas Creek Bridge.

Commissioner Theo Ellington had questions regarding the illegal dumping and the process to report it.

Director Nuru recommended calling 311 to report illegal dumping. The call will be directed to DPW. Every resident is entitled to two free pick-ups a year. Because of the economy people have not wanted to pay for services and have used areas near and around Candlestick Park to dump their trash. An association of retired police officers and individuals from the sheriff's department have been formed to approach people that are dumping illegally who can sometimes become violent.

Commissioner Theo Ellington inquired as to the process to change the street cleaning times to accommodate students taking classes at the Southeast Campus.

Director Nuru suggested forwarding a letter to DPW requesting accommodating the school.

Director Moses thanked Mr. Nuru for his presentation and commented regarding the fines to homeowners.

Commissioner Brigitte R. LeBlanc had a question regarding the citations.

Director Nuru responded the citations could be as low as \$100 or as high as \$1,000.

Commissioner Al Norman had a question about individuals removing garbage from homeowners cans for personal recycling.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Director Nuru said the practice was illegal and would result in rates being increased for homeowners. He suggested homeowners place their garbage out in the morning, rather than the evening when dumpster diving was done.

Commissioner Karen Chung commented regarding the infrastructure projects.

Director Nuru said the bond measures provide funding for the projects.

Director Moses asked about career opportunities in the area of horticulture.

Director Nuru said from time to time opportunities are available through a gardener apprenticeship program. Classes are outlined through City College.

Director Nuru provided a Community Clean Team Volunteer flyer and invited everyone to participate at the kickoff on Saturday, July 14th.

Commissioner Armina Brown thanked Director Nuru for his presentation and commended the youth for their participation in the summer program.

Commission Vice-President Bobbrie Brown opened the floor to the community for questions and comments.

Diane Wesley Smith thanked Director Nuru for the work being done by the Department of Public Works and commended the youth for their participation in the summer program.

Emily Wade-Thompson, SFUSD, requested help in calming traffic near the schools.

Director Nuru said the Department of Public Works is working with the Municipal Transit Agency to determine what is needed to provide a safe environment for the schools.

Commission Vice-President Bobbrie Brown thanked Director Nuru for his presentation and said the community appreciates the work being done by the Department of Public Works.

9.0 PRESIDENT'S REPORT

No report.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

No report.

10.0 STAFF/DIRECTOR REPORT

Director Moses reported on the current activities and operations of the Southeast Community Facility Commission and the services provided to the community. There are no issues other than the elevators and the Public Utilities Commission was responding to the maintenance needs of the facility.

Carla Vaughn, Commission Secretary announced the following future presenter:

July 25, 2012, Barbara Ockel, Director, Bayview Opera House

Topic: Programming goals and plans to continue bringing art and culture to the Bayview Community

July 25, 2012, Lt. Robert O'Sullivan, Acting Captain, Bayview Police Station

Topic: Meet, greet and discuss issues pertaining to crime, public safety, violence & prevention in the Southeast section of San Francisco

On-Going: Letters of invitation are being reissued to individuals and organizations that were unable to act upon a previous invite from the Southeast Community Facility Commission.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, Southeast Community Outreach Director/Communications announced the possibility of electrical shutdowns due to testing going on at the Wastewater Plant.

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

Commissioner Brigitte R. LeBlanc requested an invitation to Lolita Sweet to provide an update on the Clean Water Project in August.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Commissioner Theo Ellington requested an invitation to Jeffrea Morris, Parks 94124 to provide an update on the grants received for parks, and also to send a letter to DPW requesting a change in the hours for street sweeping to accommodate the students of the Southeast Campus.

Director Moses asked the Commission to direct staff to invite Davida Desmond and Dong Kim of the SFUSD Bayview Zone Schools.

Commissioner Karen Chung asked if there had been any response from the Small Business Administration. Director Moses responded there was no response and Commissioner Chung requested follow-up.

Commissioner Brigitte R. LeBlanc wanted to know who invited Barbara Ockel, Director, Bayview Opera House to provide a presentation.

Carla Vaughn, Commission Secretary advised she was directed by the Commission President who has the authority to direct staff at any time to fulfill requests of the Commission.

13.0 PUBLIC COMMENT

None.

14.0 ADJOURNMENT

The meeting adjourned at 7:25 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary



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Willie B. Kennedy
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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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NOTICE OF MEETING SOUTHEAST COMMUNITY FACILITY COMMISSION

Wednesday, July 25, 2012, 6:00 P.M.

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3.1 PROPOSED ACTION: Be it resolved that the minutes of the regularly scheduled Commission meeting of Thursday, July 12, 2012, be approved as submitted.

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5.0 COMMUNICATION (Discussion Item)

Press Release: Betty Ann Ong Chinese Recreation Center Opens In Chinatown

Statement: Mayor Lee's Statement Clarifying "Stop & Frisk Policy" And San Francisco

Statement: Mayor Lee's Statement On 2012 Clean & Safe neighborhood Parks Bond Approval For November Ballot

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



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Executive Director

5.1 CORRESPONDENCE (Discussion)

Letter of Invitation to Davida Desmond, Assistant Superintendent for the Bayview Zone Schools and Dong Shil Kim, Executive Director

Topic: Provide an update on the Bayview Zone Schools

Letter of Invitation to Lolita Sweet, SFPUC Communications, Public Relations Officer

Topic: Provide an update on the Clean Water Project

Letter of Invitation to Jeffrea Morris, Executive Director, Parks 94124

Topic: Provide an update on Parks 94124

Letter to Mohammed Nuru, Executive Director, Department of Public Works

Topic: Request to change street cleaning time to accommodate students attending classes at the Southeast Campus

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Thursday, August 9, 2012.**

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Commissioner Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

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Dates of upcoming meetings for the Health, Housing and Public Safety Advisory Committee are as follows: Wednesday, July 25, 2012/ Thursday, August 9, 2012/ Wednesday, August 22, 2012/ Thursday, September 13, 2012/ Wednesday, September 26, 2012

Commissioner Bobbie Brown, Chair of the Health, Housing and Public Safety Advisory Committee will provide a report from the July 25 meeting.

The 2012 Health Fair is scheduled for **Saturday, October 13, 2012.**

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio, Commissioner Willie B. Kennedy)

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, Ex-Officio, Commissioner Willie B. Kennedy)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
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8.0 PRESENTERS (Discussion and Possible Action)

Lt. Robert O'Sullivan, Acting Captain, Bayview Police Station, San Francisco Police Department

Topic: Meet, greet and discuss the issues pertaining to crime, public safety, violence and prevention in the Southeast section of San Francisco.

Ms. Barbara Ockel, Executive Director, Ruth Williams Bayview Opera House

Topic: General overview of the Ruth Williams Bayview Opera House with an emphasis on the various programs provided to the community.

9.0 PRESIDENT'S REPORT

Commissioner Willie B. Kennedy (Discussion)

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc: (Discussion)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters

August 9, 2012, Bevan Duffy, Director, Housing, Opportunity, Partnership & Engagement

Topic: General overview of homeless services and better outcomes for individuals homeless or living in supportive housing in the Southeast Sector.

August 9, 2012, Pamela Calloway, Esq, Project Administrator, RDJ Enterprises

Topic: Summer Internship Program – Capstone Project

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

(Information/Discussion)

12.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Collaboration/partnership in conjunction with the BVHP/Citizen Advisory Committee (BVHPCAC)

13.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO



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Edwin M. Lee, Mayor

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, July 25, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Willie B. Kennedy called the Wednesday, July 25, 2012 meeting to order at 6:15 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Carla Vaughn, Commission Secretary called roll at 6:16 pm.

Commissioners Present: Willie B. Kennedy/ Bobbrie Brown / Armina Brown (arr. 6:40pm) / Karen Chung / Theo Ellington (lv. 8:17pm) / Brigette R. LeBlanc / Al Norman

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary/ John Roddy, Deputy City Attorney

Carla Vaughn, Commission Secretary announced the Sunshine Ordinance section 67.14C.

3.0 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Brigette R. LeBlanc moved to approve the July 12, 2012 Commission Minutes as submitted.

Commissioner Bobbrie Brown seconded the motion to approve the July 12, 2012 Commission Minutes.

The minutes of the Southeast Community Facility Commission meeting of Wednesday, July 12, 2012 were adopted as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Espanola Jackson, Community Activist, commented regarding the digesters and the meetings being held by the Public Utilities Commission. Ms. Jackson went to the Public Utilities Commission to let them know the community is unhappy to learn that the digesters will not be installed until 2019.

Ms. Jackson said PUC Commissioner Anne Moller Caen, a staunch supporter of the Southeast Community, would term out in August. She requested individuals call the Mayor's office and ask that Ms. Caen be retained for another term.

Ms. Jackson said the digesters should have been in place ten years ago. The current digesters are cracked and when it is windy the toxins fly into the air and the community is exposed to those toxins.

In closing, Ms. Jackson said Mr. Ed Harrington, General Manager of the Public Utilities Commission is scheduled to retire soon and the Mayor has asked him to stay until September, however the community is requesting he stay until December because he has been very helpful to the community.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Betty Ann Ong Chinese Recreation Center Opens In Chinatown

Statement: Mayor Lee's Statement Clarifying "Stop & Frisk Policy" And San Francisco

Statement: Mayor Lee's Statement On 2012 Clean & Safe Neighborhood Parks Bond Approval For November Ballot

Statement: Mayor Lee's Statement On Official Misconduct Hearings

Statement: Mayor Lee's Statement On Shooting In Colorado

Press Release: Mayor Lee Announces San Francisco Awarded Federal Transportation Funds To Improve Muni

Press Release: Mayor Lee, President Chiu & Supervisor Avalos Reach Agreement On Consensus Business Tax Reform Measure For November 2012 Ballot

Statement: Mayor Lee's Statement On Housing Trust Fund Approval For November Ballot

Press Release: Mayor Lee Signs San Francisco's Balanced Budget For Fiscal Year 2012-13 & 2013-14

5.1 CORRESPONDENCE

Carla Vaughn, Commission Secretary, announced the following correspondence:

Letter of Invitation to Lolita Sweet, Public Relations Officer, SFPUC Communications

Letter of Invitation to Davida Desmond, Assistant Superintendent, and Dongshil Kim, Executive Director, Superintendent's Zone PreK-12 Bayview

Letter of Invitation to Geoffrea Morris, Executive Director, Parks 94124

Letter (copy) received from a Bayview Community Ad-Hoc Committee to Mayor Edwin Lee expressing concern on the location of the proposed Center for Youth Wellness

6.0 ANNOUNCEMENTS

Carla Vaughn, Commission Secretary announced the next meeting of the Southeast Community Facility Commission will be on Thursday, August 9, 2012.

Commissioner Brigitte LeBlanc announced California High-Speed Rail outreach meetings throughout California. These meetings are "Bidding Preparation Boot Camps" that will provide access to the bidding process for interested SB/DBE/DVBE/MB's

7.0 ADVISORY COMMITTEE REPORTS

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commission President, Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, Co-Chair, Commissioner Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Theo Ellington, Co-Chair of the Health, Housing and Public Safety Advisory Committee, provided a report of the July 25 meeting and the planning of the 2012 Health Fair.

The schedule is as follows:

Thursday, August 9, Wednesday, August 22, Thursday, September 13 and Wednesday, September 26. All Health, Housing and Public Safety Advisory Committee meetings are scheduled for 4pm.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commission President Willie B. Kennedy)

No report.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, and Ex-Officio: Commission President Willie B. Kennedy.)

No report.

8.0 PRESENTERS

Commission President Willie B. Kennedy introduced Lt. Robert O'Sullivan, Acting Captain, Bayview Police Station, San Francisco Police Department.

Acting Captain Robert O'Sullivan has been on the Police Force for 18 years and worked in 5 district stations. Following are some of his assignments:

Officer In Charge of the Planning Division at the Hall of Justice
Lead on overseeing the department's policy and procedure
Internal Affairs Division
Officer In Charge of the Comstat Division

Acting Captain Robert O'Sullivan noted the job or the District Captain requires wearing a multitude of hats and his vision for the Bayview Station is that it is a community partner whose primary mission is to prevent and suppress violent crime and address disorder issues. This is done by being an active participant with the various Bayview organizations, such as the Southeast Community Facility Commission.

Officers have connected with the Community Based Organizations (CBO's) and assignments have been made to continue the relationships that are being established.

The Bayview Station model is as follows:

District Station Captain - 1

Lieutenants – 3

Patrol Sergeants – 13

Station Investigation Team - 1 Lieutenant/6 Investigators

2 Plain Clothes Teams – 2 Sergeants and 10 Officers

Housing Authority Property Officers – 1 Sargent/ 16 Officers

School Resource Officers – 2

It is important for the Department to know the priorities of each district it serves. The Officers at the Bayview Station spend a lot of time in the community and are involved with the youth in a variety of activities, such as white-water rafting, hiking Mt. Tamalpais, basketball and the Clean Team. The Clean Team is comprised of the following members and deals with issues of disorder:

The Department of Public Works

The Department of Building Inspection

The Planning Department

The City Attorney's Office

The Office of the District Attorney

The Police Department

There are 2 Officers assigned to Catherine Sneed's Garden Project and with the help of funding from the Public Utilities Commission summer jobs have been provided for approximately 75 youth.

The Child Wellness Center on Evans Street has partnered with The Police Department and is in the process of obtaining a grant to provide training to look at the effects of violence on children which is prevalent in the Bayview community. Trained professional staff from Stanford University and UCSF Mission Bay Campus will provide the officers with the manifestations of post-traumatic stress on children within the community.

In closing, Acting Captain O'Sullivan said he met with Antoine Moore at the Bayview YMCA recently. Mr. Moore has facilitated a program using actors to address communications within the Police Department. Bayview community members expressed concern and agitation towards the department and the actors brought the feelings to life.

The process allowed comfortable open communication between the community and the police department and will continue with Mr. Moore and the actors paying a visit to the Bayview precinct to engage the officers with questions to facilitate their ability to communicate with the community further in a positive manner.

Following the presentation Acting Captain O'Sullivan received comments and questions from Commissioners Theo Ellington, Bobbrie Brown, Brigitte R. LeBlanc, Karen Chung, Willie B. Kennedy and Executive Director Toye Moses.

Questions and comments raised were as follows:

- a) What are the challenges and successes of Midnight Basketball?
- b) Is officer training sensitive to the different roles officers must play within the community?
- c) Undercover police have been very professional in dealing with sensitive situations leading to the apprehension of illegal activity in the community.
- d) What outreach is provided to attract more female police officers?
- e) African-American male youth need to see and experience a positive relationship with the police in order to consider the department as a vocation.
- f) Have the percentages of firearms for 2012 decreased/increased and will there be another firearm recovery program?
- g) There was an expression of thanks to the Department for assisting The Korean Children's Foundation in the delivery of bicycles to children in the Bayview last Christmas and also why has there been an increase in the number of assaults in the community during 2011?
- h) Regarding the demographics of the police personnel what can be done to reflect the demographics of the neighborhood and is it possible to send more officers to patrol the Southeast Campus?

Acting Captain O'Sullivan provided the following responses:

- a) Challenges have been in the logistics and planning of Midnight Basketball. The successes have manifested in the positive sportsmanship on the court.
- b) Part of the academy training addresses how an officer relates to the community and more training is provided on the job. It is important to keep the lines of communication open and adapt to the different roles the job demands.
- c) The Department aims to minimize disruption within the community when dealing with sensitive undercover situations.
- d) As the opportunity presents itself the Department is encouraged to invite quality individuals to apply for police training and there will be 18 classes in the coming year. The Department is hopeful the classes will include more women and people of color. The recruiting department works out of the Hall of Justice and there is always discussion on how to attract more women and people of color.

- e) Recently 8 African-American Officers participated in a program at Thurgood Marshall High School through Lyslynn Lacoste of BMagic and this facilitated a positive experience for the teenagers to see individuals that look like them in positions of success. In August recruits will be in the Bayview community to engage youth at the Bayview Opera House.
- f) There have been approximately 75 firearms recovered to date.
- g) The graft which references assaults in 2009 and 2010 does not include aggravated assaults. The assaults referenced in 2011 include all assaults and the numbers would be higher in 2009 and 2010 if the same measure had been used.
- h) An appeal will be made to Commander Captain Charlie Orks to request that upon graduation from the academy African-American recruits be sent to the Bayview community and more officers will be available to patrol the Southeast Campus.

Commission Chair Willie B. Kennedy commented regarding how individuals are charged after being arrested and the many felonies that are lodged against people of color, especially young black males, based on the reports of the officers.

The floor was opened to the public for comment and questions. The following individuals addressed the Commission and Acting Captain O'Sullivan:

Espanola Jackson/ Veronica Shepard/ Mr. Taylor/ Clark Carpenter/ Diane Wesley Smith

- a) The Guns for Computers program initiated by Espanola Jackson and Sam Murray in 1995 collected 360 guns in exchange for computers.
- b) What is the perception of the Police Department regarding the high crime rates in this community versus other communities and what is being done to change the negative perception of police in the community?
- c) What is the correct response when an individual tries to start a fight and will the person being assaulted be charged also?
- d) Blight is the cause of most of the problems in the community. How will the extremely high percentage of unemployment be addressed?
- e) There was a request for unification between CBO's in the community and a concern regarding the possibility of the implementation of the "Stop and Frisk" policy.

Acting Captain O'Sullivan responded as follows:

- b) A lot of the severe gun violence in the community is black on black crime between young men that do not have alternatives. There are not enough jobs and outreach programs for them to connect to. There is no rationalization and idle time manifests itself in negative behavior. Perception is reality therefore the Police Department will continue to do all it can to change the perception/reality.

c) If a person is being attacked they have the right to defend themselves and 911 should be called. The police will be able to ascertain who is at fault by interviewing witnesses and perusing the situation.

e) With regards to "Stop and Frisk" the San Francisco Police Department will only put their hands on someone when it is consensual. The Mayor means well in his intent and perhaps it was a poor choice of words, but the Chief of Police has said we will only search people when we have a consensual encounter, reasonable suspicion or probable cause.

Commissioner Brigitte R. LeBlanc suggested the Chair of the Health Fair invite the Police Department to have a booth at the event and address public safety issues. She requested information from the Police Department regarding the Midnight Basketball program. In closing Commissioner LeBlanc asked which neighborhoods are serviced by the Bayview precinct.

Acting Captain O'Sullivan responded as follows:

94134-Visitation Valley is under the jurisdiction of the Ingleside precinct.

94017-Potrero Hill is under the jurisdiction of the Bayview precinct.

94124-Bayview is under the jurisdiction of the Bayview precinct.

Commission President Willie B. Kennedy thanked Acting Captain O'Sullivan for his presentation and welcomed the 2nd presenter Ms. Barbara Ockel, Director, Bayview Opera House who provided a general overview of the Ruth Williams Bayview Opera House/Memorial Theatre with an emphasis on the various programs provided to the Bayview community. President Kennedy noted the good work being done by the Bayview Opera House since Ms. Orkel has become Director.

Ms. Barbara Ockel referred to the previous presentation and acknowledged the perception of the community, real or not, affects the feeling of the community that the area is not safe and families are concerned about sending their children to the facility.

The Bayview Opera House provides arts and cultural events to the Bayview community. Currently the Dare 2 Dream Arts program offers classes in painting, ceramics, dance, capoeira, music, poetry, acting, modeling, photography and video. Many of the children in the program have been told they are failures and the mission of the program is to instill self-esteem, encouragement and the desire to be successful. The program also includes cooking, gardening and yoga classes to raise health awareness.

African-American officers stationed around the Bayview Opera House have engaged the community and there has been a significant reduction in violence around the area and the teachers feel safe again.

Last year when the year-round program started two schools, Dr. George Washington Carver and Dr. Charles Drew, dropped out of the program due to their concern for the safety of the children. However this summer they have returned and there are over 650 children in the summer program. Additionally Chinese youth from Portola have joined with the African-American youth and everyone is getting along.

The Bayview Opera House is an historic landmark with a mission to serve as the focal point for art and culture in the Bayview Hunters Point Community by providing accessible, diverse, and high-quality arts education, cultural programs and community events in a safe environment.

Following is a list of community partners that brought children to participate in programs during the school year and throughout the summer:

Bret Harte Elementary School/ Daniel Webster Elementary School/ Cr. Charles Drew Elementary School/ Dr. G.W. Carver Elementary School/ Leola M. Havard Early Childhood School/ Joseph P. Lee Recreation Center/ Portola Family Connections/ Providence Foundation/ Whitney Young Child Development Center

After the shooting of a 5 year old in October 2011 two of our school partners no longer felt safe bringing children to the facility and the arts and culture program had to be moved to their schools for the rest of the year.

Also, a fatal stabbing on Mendell Plaza in February of this year prompted the formation of the collaboration Mendell Plaza Presents (MPP). The organization received funding from the Bayview Merchants Association and the Office of Economic and Workforce Development to establish a 12-week concert series on Mendell Plaza.

Another event created in collaboration with the organization "Art Everywhere" is a chess, domino and card game activity that initially on Saturdays only and has now grown into a daily activity when the weather permits.

Ms. Ockel thanked Commissioner Norman and the Bayview Merchants Association for their support along with the Office of Economic and Workforce Development. Also, a grant has been received from the Neighborhood Revitalization Initiative which will provide the resources for more events in the future.

The Opera House is available for rent for events and the funds from these events are used to produce more programs for the community.

There are planned building upgrades for the Opera House scheduled to begin in 2013 to provide the following:

Fully accessible bathrooms/ landscape improvements/ balcony stabilization/ repair of the south wall/ new wooden stage and seating

During the renovation the arts programs will continue in the schools and anyone interested in volunteering or providing suggestions can add their names to the mailing list.

Commissioner Theo Ellington thanked Ms. Ockel for the presentation and congratulated her on a program that services 650 children in the community.

Commissioner Brigitte R. LeBlanc posed the following questions:

- a) What would make the facility more user friendly, specifically regarding the fee structure?
- b) What happened with the Mary Booker acting classes?
- c) What happened with the 2012 Black History Month programming which should have been more culturally sensitive?

Ms. Ockel responded as follows:

- c) Regarding the Black History Month events, it was unfortunate that a predominantly white chamber orchestra was booked for the first weekend of Black History Month. The orchestra was booked as a series of concerts to provide chamber music to the Bayview community. Unfortunately at the time of the booking the Opera House was not aware that any of the dates would be during Black History Month. There were other events scheduled for Black History Month such as "Live at da Savoy and Marcus Shelby".
- b) Ms. Booker is currently teaching an adult class at the Opera House and will be teaching a class for teens.
- a) The rental rates are not that high and not much profit is being made.

Commission President Kennedy thanked Ms. Ockel for her presentation.

9.0 PRESIDENT'S REPORT

Commission President Willie B. Kennedy moved the following item forward to be a part of her report:

12.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Collaboration/partnership in conjunction with the BVHP/Citizen Advisory Committee (BVHPCAC)

Since PAC has been disassembled there is a need to collaborate with the CAC to provide information to the community regarding the shipyard. There will be 2 representatives from the CAC and 2 from the SECFC, but first;

Commission President Willie B. Kennedy acknowledged Commissioner Karen A. Chung and her husband for Commissioner Chung's recent installment as President of the Korean CPA Society of Northern California.

Commissioners Norman and LeBlanc participated in a discussion regarding the suggested collaboration/partnership with the BVHP/Citizen Advisory Committee and shared their concerns citing conflicts of interest and a desire to fulfill obligations set forth in the SECFC retreat.

Commission President Kennedy said the individual goals of the CAC and the SECFC would remain separate, however when issues affecting the community as a whole were brought forth their combined efforts could affect change for the community.

Commissioner LeBlanc suggested a joint meeting with the CAC bi-yearly.

Commissioner Norman requested complete clarification as to what the collaboration would entail before voting would take place.

Commission President Kennedy said after advising the CAC of intentions to collaborate 2 representatives from their organization along with 2 representatives from the SECFC would be charged with presenting the details to the SECFC.

Further discussion included the Deputy City Attorney, John Roddy, who suggested reading the request for collaboration which was previously provided by President Kennedy.

Commissioner Al Norman moved to accept the following motion:

To collaborate/partner with BVHP/Citizen Advisory Committee and set up a committee consisting of two SECFC Commissioners and two representatives from the BVHPCAC to work out details and present ideas regarding issues that concern the community for consideration.

The motion was seconded by Commissioner Armina Brown.
The motion was opposed by Commissioner Bobbie Brown.
The motion was carried.

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc advised she would be receiving a 6 month report shortly from Tommy Moala and Catherine Curtis. Also, the Commissioner will shadow two of the 9910 interns to get a better understanding of the work they are doing.

10.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses reported staff will be working on the Annual Report and it will be presented to the full Commission at the next meeting. The Department of Elections would like to provide a presentation to the community prior to the November elections to encourage participation in the process. The Bayview sector historically has a low turn-out for elections so the Director of the Department of Elections would like to address the community and will be providing similar presentations throughout San Francisco.

Francis Starr, Senior Management Assistant, reported the Founder's Mural is in progress and the plaques will be available in a week. A new table has been acquired for the conference room. McCoy Patrol Service has been hired as the new security company for the Southeast Community Facility. The 6th Edition of the Resource Directory is complete and has been forwarded to the printer. Copies will be provided to the Commissioners as soon as they are available.

Carla Vaughn, Commission Secretary announced the following future presenter:

August 9, 2012, Mr. Bevan Dufty, Director, Housing, Opportunity, Partnership & Engagement

Topic: General overview of homeless services and better outcomes for individuals homeless or living in supportive housing in the Southeast Sector.

August 9, 2012, Pamela Calloway, Esq., Project Administrator, RDJ Enterprises

Topic: Summer Internship Program – Capstone Project

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, Southeast Community Outreach Director/Communications announced the completion of the move of the Public Utilities Commission to 525 Golden Gate Street.

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

Commissioner Brigitte R. LeBlanc requested the following:

Forward an invitation to the Department of Elections prior to the November elections to provide a presentation to the full Commission.

Forward a letter of invitation to the Executive Director of the Planning Department to address the Commission and reinstate the process of advising the Commission of any building plans for District 10 prior to the start of construction.

Commissioner Al Norman requested a schedule of the Public Utilities Commission meetings.

13.0 PUBLIC COMMENT

None.

14.0 ADJOURNMENT

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, August 9, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 **ANNOUNCEMENT:** The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 **ROLL CALL AND SUNSHINE AUDIO RECORDING POLICY**

3.0 **CONSENT CALENDAR:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 **PROPOSED ACTION:** Be it resolved that the minutes of the regularly scheduled Commission meeting of Wednesday, July 25, 2012, be approved as submitted.

4.0 **PUBLIC COMMENT IS LIMITED TO 3 MINUTES**

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

5.0 **COMMUNICATION (Discussion Item)**

Press Release: Mayor Lee Celebrates Spur Ocean Beach Master Plan

Statement: Mayor Lee's Statement On Consensus Business Tax Reform Approval For November Ballot

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

5.1 CORRESPONDENCE (Discussion)

Letter from Torrance Bynum, Dean of City College/Southeast Campus to Mohammed Nuru, Executive Director, Department of Public Works requesting to change Oakdale Avenue street cleaning time to accommodate students attending classes at the City College/Southeast Campus.

Letter of Invitation to Frances Matthew, Department of Elections, Outreach to provide an update to the community prior to the November Elections.

Letter of Invitation to John Rahaim, Director, Planning Department to reinstate the process of advising the Southeast Community Facility Commission of any building plans in District 10 prior to the start of construction.

Letter of Confirmation to Juliet Ellis to present Phase 1 of the Construction for the Renovation for the Southeast Community Facility at the Facilities Committee meeting on August 21st.

Letter of Invitation to Dr. Veronica Hunnicutt, President BVHP/Citizen Advisory Committee to appoint 2 committee members to collaborate/partner with SECFC on issues of interest to both entities.

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Wednesday, August 22, 2012**.

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Commissioner Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbrie Brown, PUC Representative, and Ex-Officio: Commissioner Willie B. Kennedy)

Commissioner Theo Ellington, Chair, and/or Commissioner Willie B. Kennedy will provide a report from the meeting held on Thursday, July 26, 2012 with Juliet Ellis, SFPUC/AGM for External Affairs.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbrie Brown, Co-Chair, Commissioner Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commissioner Willie B. Kennedy)

Dates of upcoming meetings for the Health, Housing and Public Safety Advisory Committee are as follows: Thursday, August 9, 2012/ Wednesday, August 22, 2012/ Thursday, September 13, 2012/ Wednesday, September 26, 2012

Commissioner Bobbrie Brown, Chair and/or Commissioner Theo Ellington, Co-Chair, will provide a report from the August 9 meeting.

The 2012 Health Fair is scheduled for **Saturday, October 13, 2012**.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio, Commissioner Willie B. Kennedy)

The Economic Development Advisory Committee will meet on Monday, August 13, 2012 at 2 pm in the SECFC conference room.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, Ex-Officio, Commissioner Willie B. Kennedy)

The Facility Advisory Committee will meet on Tuesday, August 21, 2012 at 4 pm in the SECFC conference room.

8.0 PRESENTERS (Discussion and Possible Action)

Pamela Calloway, Esq, Project Administrator, RDJ Enterprises

Topic: Summer Internship Program – Capstone Project

9.0 PRESIDENT'S REPORT

Update on collaboration/partnership in conjunction with the BVHP/Citizen Advisory Committee (BVHPCAC)

Commissioner Willie B. Kennedy (Discussion)

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc: (Discussion)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on personnel, facility general improvements, programs, and E.P. Mills Auditorium. Southeast Community Facility Commission "Annual Statement of Purpose – July 1, 2011 through June 30, 2012"

Update of Future Presenters

August 22, 2012, To Be Announced

September 13, 2012 Mr. Phil Ginsberg, General Manager, San Francisco Recreation & Parks Department
Topic: Presentation of the overview, goals and programs of interest to the residents of the Southeast Sector

September 26, 2012 Mr. Bevan Dufty, Director, Housing, Opportunity, Partnership & Engagement (HOPE)

Topic: Presentation of general overview of homeless services and better outcomes for individuals who are homeless or live in supportive housing in the Southeast sector.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion) (This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

13.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

14.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

August 9, 2012 Southeast Community Facility Commission Adopted Minutes

Minutes

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, August 9, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Willie B. Kennedy called the Thursday, August 9, 2012 meeting to order at 6:07 pm and announced the Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Carla Vaughn, Commission Secretary called roll at 6:09 pm.

Commissioners Present: Al Norman/ Brigitte R. LeBlanc / Theo Ellington / Karen Chung / Bobbie Brown / Willie B. Kennedy

Commissioners Absent: Armina Brown

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary/ John Roddy, Deputy City Attorney

Carla Vaughn, Commission Secretary announced the Sunshine Ordinance section 67.14C.

3.0 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Brigitte R. LeBlanc moved to approve the July 25, 2012 Commission Minutes as submitted.

Commissioner Bobbie Brown seconded the motion to approve the July 25, 2012 Commission Minutes.

The minutes of the Southeast Community Facility Commission meeting of Wednesday, July 25, 2012 were adopted as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Mr. Gabriel Galleread, American Red Cross Bay Area Representative/ Bayview Coordinator, introduced himself to the Commission and invited everyone to access the Red Cross website to arrange visits to businesses and organizations to assure they are Red Cross Ready in the event of a disaster.

5.0 COMMUNICATION

Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Celebrates Spur Ocean Beach Master Plan

Statement: Mayor Lee's Statement On Consensus Business Tax Reform Approval For November Ballot

Press Release: Mayor Lee And Supervisor Cohen Unveil Public Safety Initiative To Address Violence In Southeast Sector

Statement: Mayor Lee's Statement On Sikh Temple Shooting In Wisconsin

Press Release: Mayor Lee Signs San Francisco Transit Center District Plan

5.1 CORRESPONDENCE

Carla Vaughn, Commission Secretary, announced the following correspondence:

Letter (copy) from Torrance Bynum, Interim Dean, Southeast Campus, City College of San Francisco to Mohammed Nuru, Executive Director, Department of Public Works requesting the Oakdale Avenue street cleaning time be changed to accommodate students attending classes at the City College/Southeast Campus.

Letter of Invitation to Ms. Frances Matthew, Outreach Coordinator, Department of Elections, to provide an update to the community prior to the November Elections.

Letter of Invitation to Mr. John Rahaim, Director of Planning, San Francisco Planning Department, to reinstate the process of advising the Southeast Community Facility Commission of any building plans in District 10 prior to the start of construction.

Letter of Confirmation to Juliet Ellis to present Phase 1 of the Construction for the Renovation for the Southeast Community Facility at the Facility Committee meeting on August 21st.

Letter of Invitation to Dr. Veronica Hunnicutt, President BVHP/Citizen Advisory Committee to appoint 2 committee members to collaborate/partner with the Southeast Community Facility Commission on issues of interest to both entities.

6.0 ANNOUNCEMENTS

Carla Vaughn, Commission Secretary announced the next meeting of the Southeast Community Facility Commission will be on Wednesday, August 22, 2012.

Copies of issue #15 of The Clarifier, a bi-monthly publication of the Wastewater Enterprise, were provided to the Commissioners.

Commissioners and the community were provided an announcement inviting SBE contractors/firms licensed in Personnel and Material Hoists to attend a pre-proposal conference sponsored by the Transbay Joint Powers Authority, Webcor Builders and Obayashi.

The Golden Gate Section of the National Council Of Negro Women, Inc., presents their Sixteenth Annual Community Awards Breakfast on Saturday, September 15th from 9am to 12pm in the Alex Pitcher Jr. Community Room.

Quesada Gardens Initiative Blog – provided a look into the positive relationship between Sunborne Nursery, an independent nursery that has been in the community since 1989, and Young Community Developers, a 39-year-old training organization located at 1715 Yosemite Avenue.

Save the date: Annual Southeast Community Facility Commission Health Fair, Saturday, October 13, 2012 from 10am to 2pm in the Alex Pitcher Jr. Community Room at the Southeast Community Facility.

Commissioner Brigitte R. LeBlanc urged everyone to take copies of the flyer announcing the pre-proposal Conference and SBE Teaming Workshop which will be held on August 16th, 2pm at the Webcor/Obayashi Joint Venture Project Office.

Commission President Willie B. Kennedy provided flyers/agendas and a brief history of the creation of the Citizens Advisory Committee. She encouraged participation.

7.0 ADVISORY COMMITTEE REPORTS

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commission President, Willie B. Kennedy)

Commission President Willie B. Kennedy provided a report on the Thursday, July 26 meeting held at 525 Golden Gate Avenue. The attendees were as follows:

San Francisco Public Utilities Commission - Juliet Ellis, Assistant General Manager/ Masood Ordikhani, Manager IV

Southeast Community Facility Commission – Willie B. Kennedy, Commission President/ Theo Ellington, Commissioner/ Toye Moses, Executive Director/ Lalonne Palega, Staff

The Public Utilities Commission is continuing to meet with the Department of Public Works on the remodel of the Southeast Community Facility.

The Facility Advisory Committee, chaired by Commissioner Brigitte R. LeBlanc will meet on August 21st and an update on the remodel project will be provided.

Juliet Ellis met with Harlan Kelly, Assistant General Manager, Infrastructure and Ed Harrington, General Manager of the Public Utilities Commission. The preliminary drawings of Phase I have been approved. The focus of Phase I is on the Southeast Community Facility Executive Offices and Hunters Point Family wing of the building. The current Executive Office will be remodeled for the use of 5 Keys Charter School and Public Utilities Commission staff. The remodel will close the current entry and access will be provided through the City College Campus doors and the current kitchen hall. Staff will be relocated during the remodel to an undetermined location. The Department of Public Works has determined the budget to be approximately \$10 million or less. The current proposed budget is \$14 million.

If the remodel is phased out the work will not be done until 2015. The question has been raised as to whether or not Phases 3, 4 & 5 can be done at the same time rather than in stages. In other words, would it be better to move everyone out of the City College wing and complete the work, or process in Phases. Public Utilities Commission General Manager Ed Harrington has asked the Department of Public Works to consider the possible budget savings if the work were to be consolidated and completed at the same time.

Director Moses met with the architect and is concerned about relocating while the work is in progress. The Public Utilities Commission has asked City College if they can provide any available space during Phase I and they have advised there is no space available. The Human Services Agency will not be moving so there is no plan to relocate to that area. The Public Utilities Commission is considering trailers but has not confirmed that option. If trailers are to be used the location is currently undecided. Director Moses wants to be sure the trailers are ready before staff is expected to move.

The 5 Keys Charter School has not signed a lease as of yet, however this is a priority for the Public Utilities Commission.

HeadStart will not be remodeled. The organization is federally funded and their lease contract is continuous. Federal funding provides constant upgrades and remains consistent with the necessary rules and regulations of the childcare industry.

It is a priority for the Public Utilities Commission to hire locally for the construction work that will be done at the Southeast Community Facility. In keeping with this goal PUC Manager Masood Ordikhani has worked closely with Miguel Galarza, a local businessman who works and hires from within the community and who has offered on the job training for local workers who are certified.

The Commission and sub-committees have been working closely with City Attorney Roddy on the Memorandum Of Understanding (MOU).

The cycle of the MOU is as follows: Forwarded to sub-committee for review and edits>Forwarded to Deputy City Attorney John Roddy>Forwarded to the Commission for approval>Forwarded to the Public Utilities Commission.

The Public Utilities Commission will be hiring new employees beginning September 4 and one will be assigned to work with the Southeast Community Facility Commission as point person on the MOU. Director Moses feels the new hire would be administrative, but this issue requires a legislative person who knows the history of the Commission. Juliet Ellis thinks that without seeing the MOU and knowing the content would make it hard to assign a person so she has offered to be the point person. Commissioner Ellington will head the division of labor/sub-committee. It is understood that the Southeast Community Facility Commission will not be a charter commission.

Juliet Ellis has received letters of invitation from the Commission and feels that some of the requests have already been addressed therefore a visit to the Commission is not warranted. Director Moses advised he works at the discretion of the Commission and they requested the letters be forwarded. Director Moses addressed the fact that previously Ms. Ellis answered letters of invitation with written statements that could be read at the Commission meeting. Ms. Ellis offered a tour of the new Public Utilities Commission building at 525 Golden Gate Avenue upon her return from vacation.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbrie Brown, Co-Chair, Commissioner Theo Ellington, and Community Members <see Commission Secretary for List> Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Bobbrie Brown, Chair of the Health, Housing and Public Safety Advisory Committee, provided a report of the August 9 meeting.

Edits have been finalized for the flyer of the 2012 Health Fair and it has been forwarded to the graphics and communications department. The sub-committees for division of labor and the list of nominees to be honored have been finalized.

Former Commissioner Louise C. Jones and Ms. Emily Wade-Thompson, San Francisco Unified School District, Director of Family & Community Engagement, Bayview Zone Schools, discussed the essay contest for school children and the awards to be given at the Health Fair. Ms. Jones will meet with the San Francisco Unified School District Assistant Superintendent on Monday to discuss the involvement of the schools in the Health Fair. The discussion will include how to bring in the parents, children and families, along with the creation of more activities for the children.

President Willie B. Kennedy thanked Commissioner Brown for the report and announced the following dates for upcoming Health, Housing and Public Safety Advisory Committee meetings: Wednesday, August 22, Thursday, September 13 and Wednesday, September 26. All Health, Housing and Public Safety Advisory Committee meetings are scheduled for 4pm. The 2012 Health Fair is scheduled for Saturday, October 13th. There are still tables available and anyone interested in sharing their talent should contact Commissioner Bobbrie Brown.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Karen Chung announced the next meeting of the Economic Development Advisory Committee will be Monday, August 13th at 2pm in the conference room. The presenter will be Lena Miller, Executive Director, Hunters Point Family. In closing, Commissioner Chung requested forwarding a letter requesting an update on the Shipyard and Treasure Island projects.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, and Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Brigitte R. LeBlanc announced the Facility Advisory Committee meeting would be held on August 21st at 4pm in the Southeast Community Facility conference room. There will be one agenda item as follows: Review/update of the schedule for construction phases for the Southeast Community Facility. An invitation has been extended to the facility tenants and the community to be a part of the construction conversation. The construction will take place in phases and it is important that everyone is on the same page.

8.0 PRESENTERS

Commission President Willie B. Kennedy introduced Ms. Pamela Calloway, Esquire, Project Administrator for the Capstone Project, the final portion of the San Francisco Public Utilities Commission/Sewer System Improvement Program/Program Management Committee's Inaugural Summer Internship Program.

This program is a public/private venture between the San Francisco Public Utilities Commission (SFPUC) and the Joint Venture of AECOM and Parsons Corporation for the Sewer System Improvement Program (SSIP). During the final two weeks of the Summer Internship Program, the interns developed an SSIP project including design, with an implementation plan, budget, community impact and communications plan.

Ms. Calloway invited the interns who all live close to the Southeast Wastewater Treatment Facility to introduce themselves and announce the fields of career opportunities they explored.

Communications & Government Relations and Operations & Environmental Management:

Eric Johnson (17), City College of SF/ Javon Phillips (18), College of San Mateo/ Kelvin Bibbs, Thurgood Marshall High School

Finance & Accounting: Christina Kung, Lowell High School/ Alaya Hardy, Sacred Heart Cathedral School/ Elijah Dale, St. Ignatius College Prep

Engineering & Design: Alon Evans, City College of SF/ Simon Pan, UC Davis/ Billy Lam, UC Santa Cruz/

Architecture & Urban Planning: AC Colvin, Skyline College/ Ronanthy Hurley, Skyline College/ Omari Brown, Sacred Heart Cathedral Preparatory School/ Ugonna Emeka, City College of SF

Ms. Calloway expressed sincere pride in the fifteen students, ages 15 – 19 that live within zip codes 94124, 94134 or 94107 and were selected through a rigorous application process that included: transcripts, letters of recommendation, written essays and oral presentations. The outreach to locate students was done through Young Community Developers. The Capstone Project was designed by the students.

The Kick-Off Event was hosted by Mayor Ed Lee and four weeks of classroom training followed where Young Community Developers played a major role in engaging the youth in job readiness training. There were six weeks of workplace experience with 32 site supervisors. Included were field trips to Hetch Hetchy Water System, TransBay Terminal, Southeast and Oceanside Wastewater Treatment Plants.

The site supervisors who were professional staff from AECOM, Parsons and SFPUC volunteered their services for the summer. These experts provided worksite engagement through tasks and projects that fit the interns learning and developmental goals. They provided a rich work experience and enabled the students to learn transferable skills.

Partners in this process were the Mayor's Youth Employment and Education Program (MYEEP)/ Young Community Developers (YCD)/ Japanese Community Youth Council (JCYC) and the San Francisco Department of Children, Youth and Their Families (DCYF)/ RDJ Enterprises.

In closing, Ms. Calloway requested letters of recommendation for the students and thanked the Commission for the opportunity to present the Capstone Project.

Commission President Willie B. Kennedy thanked the students for their presentation and opened the floor to the Commissioners for questions/comments.

Commissioners Theo Ellington, Bobbie Brown, Al Norman, Brigitte R. LeBlanc and Karen Chung commended the students and Young Community Developers.

Commissioner Al Norman encouraged the students to delve into the history of the sewage plant and the digesters, and come up with even more creative ways of dealing with the sewage overall.

Commissioner Karen Chung thanked the Public Utilities Commission for providing the opportunity to the students and asked how the students were selected.

Ms. Pamela Calloway said the program had gotten off to a late start this year and she is grateful to Young Community Developers for their help. She said in the future they would try to get started sooner so they could recruit more students.

Commissioner Brigitte R. LeBlanc commended the students and the professionalism of Young Community Developers. She encouraged the students to mentor and encourage other young people.

Toye Moses, Southeast Community Facility Commission Executive Director, commended the students and thanked Mr. Dwayne Jones of RDJ Enterprises for helping to provide this opportunity to the students.

There was a discussion regarding providing letters of recommendation for the students.

Commission President Willie B. Kennedy suggested contacting Supervisor Cohen and the Mayor's office to provide commendation letters as well.

9.0 PRESIDENT'S REPORT

Commission President Willie B. Kennedy provided an update on the possible collaboration/partnership with the BVHP/Citizen Advisory Committee (BVHPCAC). She noted the BVHPCAC would be meeting on August 13th.

President Kennedy appointed Commissioner Brigitte R. LeBlanc and Commissioner Karen Chung to serve as representatives for the Southeast Community Facility Commission and work with 2 representatives from the BVHPCAC to formulate a plan for working together.

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc provided copies of a quarterly report on the 9910 program and advised she communicates regularly with Catherine Curtis and Tommy Moala regarding the submission of updates for the program. She plans to shadow a class in the very near future.

Ms. Catherine Curtis, San Francisco Public Utilities/Wastewater/ Workforce Development provided information regarding the status of the 9910 program and said she would bring the participants before the Commission to personally provide their experiences in the program. (Copies of the Quarterly Report are available upon request – Please contact the Commission Secretary, Carla Vaughn).

Commission President Willie B. Kennedy explained there is a procedure for providing invitations for presentations to the Commission.

Ms. Curtis advised she would follow the procedure.

10.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses commented on the meeting with the Public Utilities Commission where the relocation of staff was discussed. It is his hope that Commissioner LeBlanc, as the Chair of the Facility Advisory Committee, will let the Public Utilities Commission know of the concern of staff regarding the relocation during the four months of construction.

The E.P. Mills Auditorium which is under the jurisdiction of the Commission is in bad shape and Director Moses will be meeting with Tommy Moala next week to discuss the need to acquire a custodian to clean the facility.

The annual report will be provided at the next Commission meeting.

Francis Starr, Senior Management Assistant, reported the Resource Directory has been turned over to the Reprographics Department for the printing phase of the project.

Carla Vaughn, Commission Secretary announced the following future presenter:

August 22, 2012, Representatives from the San Francisco Public Utilities Commission Proposed SFPUC Eastside Recycled Water Project

Topic: Goals of the proposed SFPUC project as well as the status of the community outreach efforts and the next steps in the project planning process.

September 13, 2012, Mr. Phil Ginsberg, General Manager, San Francisco Recreation & Parks Department

Topic: Presentation of the overview, goals and programs of interest to the residents of the Southeast Sector.

September 26, 2012, Mr. Bevan Duffy, Director, Housing, Opportunity, Partnership & Engagement (HOPE)

Topic: Presentation of general overview of homeless services and better outcomes for individuals who are homeless or live in supportive housing in the Southeast sector.

Director Moses announced a Commission retreat update would be available soon.

Commissioner Theo Ellington requested the Commission invite one presenter per Commission meeting.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

No report.

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

Regarding the request from Commissioner Theo Ellington to invite one presenter per Commission meeting, Deputy City Attorney, John Roddy advised the Commission President could direct staff to act accordingly without a motion.

Commission President Willie B. Kennedy said it would be done.

Commissioner Brigitte R. LeBlanc requested a Letter of Recommendation from the Southeast Community Facility Commissioners for the students from the Inaugural SSIP Summer Internship Program, and also a Certificate of Commendation from Mayor Ed Lee and Supervisor Malia Cohen.

Commission President Willie B. Kennedy requested information regarding the tour offered by the SFPUC of the water treatment plants and Commissioner LeBlanc offered to provide the information.

Francis Starr, Senior Management Assistant commented regarding the upcoming Health Fair and asked if the Commissioners had been receiving correspondence from staff regarding the Health Fair.

Commissioner Brigitte R. LeBlanc responded she had received the correspondence.

Carla Vaughn, Commission Secretary requested and received clarification regarding the request from Commissioner Chung to request an update on the Shipyard and Treasure Island Projects.

Toye Moses, Executive Director thanked SECFC staff, Commissioners, especially President Kennedy, and Deputy City Attorney John Roddy for their efforts.

13.0 PUBLIC COMMENT

Ms. Emily Wade-Thompson, Director of Family & Community Engagement, Bayview Zone Schools, announced the Annual Back-Pack Giveaway sponsored by BMAGIC at the Bayview Opera House on August 18th. They will provide 3,000 backpacks filled with school supplies.

Commission President Willie B. Kennedy thanked Sunbourne Nursery for their brochure.

14.0 ADJOURNMENT

The meeting adjourned at 7:28 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**



Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

Edwin M. Lee, Mayor

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Tom Mates,
Executive Director

AUG 17 2012

**NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, August 22, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124**

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Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL AND SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the regularly scheduled Commission meeting of Thursday, August 9, 2012, be approved as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

5.0 COMMUNICATION (Discussion Item)

Press Release: Mayor Lee Announces Economic Development Team To Implement Jobs Plan, Revitalize Central Waterfront

Press Release: Mayor Lee Signs Legislation To Fund War Memorial Seismic Upgrades & Improvements Project

Statement: Mayor Edwin Lee's Statement On The Passing of Milton Marks, III

Press Release: Mayor Lee Highlights City Response To Ocean Avenue Fire Affecting Small Businesses

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

5.1 CORRESPONDENCE (Discussion)

Letter of Invitation to Kofi Bonner, CEO, Regional Projects, Lennar Corporation, requesting an update on the Shipyard and Treasure Island Projects

Letters of Recommendation for the Capstone Project students and a request to Mayor Edwin Lee and Supervisor Malia Cohen to provide recommendation letters as well.

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Thursday, September 13, 2012.**

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Commissioner Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

No Report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commissioner Willie B. Kennedy)

No Report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, Co-Chair, Commissioner Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commissioner Willie B. Kennedy)

Dates of upcoming meetings for the Health, Housing and Public Safety Advisory Committee are as follows: Wednesday, August 22, 2012/Thursday, September 13, 2012/ Wednesday, September 26, 2012

Commissioner Bobbie Brown, Chair and/or Commissioner Theo Ellington, Co-Chair, will provide a report from the August 22 meeting.

The 2012 Health Fair is scheduled for **Saturday, October 13, 2012.**

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio, Commissioner Willie B. Kennedy)

Commissioner Karen Chung, Chair and/or Commissioner Al Norman, Co-Chair will provide a report from the Monday, August 13, 2012 meeting.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, Ex-Officio, Commissioner Willie B. Kennedy)

Commissioner Brigitte R. LeBlanc, Chair and/or Commissioner Armina Brown, Co-Chair will provide a report from the Tuesday, August 21, 2012 meeting regarding Juliet Ellis' presentation on Phase 1 of the Construction for the Renovation for the Southeast Community Facility.

8.0 PRESENTERS (Discussion and Possible Action)

Ms. Barbara Palacios, Project Manager, San Francisco Public Utilities Commission Proposed SFPUC Eastside Recycled Water Project

Topic: Goals of the proposed SFPUC project as well as the status of the community outreach efforts and the next steps in the project planning process.

9.0 PRESIDENT'S REPORT

Update on collaboration/partnership of the Bayview Hunters Point Citizen Advisory Committee and the Southeast Community Facility Commission

Commissioner Willie B. Kennedy (Discussion)

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc: (Discussion)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on personnel, facility general improvements, programs, and E.P. Mills Auditorium. Southeast Community Facility Commission "Annual Statement of Purpose – July 1, 2011 through June 30, 2012"

Update of Future Presenters

September 13, 2012 Mr. Phil Ginsberg, General Manager, San Francisco Recreation & Parks Department
Topic: Presentation of the overview, goals and programs of interest to the residents of the Southeast Sector

September 13, 2012 Ms. Jill Fox, City and County of San Francisco, Department of Elections
Topic: Update on community participation prior to the November Elections

September 26, 2012 Mr. Bevan Dufty, Director, Housing, Opportunity, Partnership & Engagement (HOPE)

Topic: Presentation of general overview of homeless services and better outcomes for individuals who are homeless or live in supportive housing in the Southeast sector.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES (Information/Discussion)

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion) (This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

13.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgwater.org.

14.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgwater.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, August 22, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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SEP 14 2012

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission Vice-President Bobbrie Brown called the Wednesday, August 22, 2012 meeting to order at 6:13 pm and announced the 3 minute Public Comment time frame as well as Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Ms. Carla Vaughn, Commission Secretary called roll at 6:15 pm.

Commissioners Present: Bobbrie Brown / Armina Brown / Karen Chung / Brigitte R. LeBlanc // Brigitte R. LeBlanc / Al Norman

Commissioners Absent: Willie B. Kennedy (In route) arr. 6:16pm / Theo Ellington (Excused)

Staff Present: Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

Ms. Carla Vaughn, Commission Secretary announced the Sunshine Ordinance section 67.14C.

3.0 CONSENT CALENDAR

Commission Vice-President Bobbrie Brown read the Consent Calendar and acknowledged the arrival of Commission President Willie B. Kennedy at 6:16pm.

3.1 PROPOSED ACTION

Commissioner Brigitte R. LeBlanc moved to approve the August 9, 2012 Commission Minutes as submitted.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Commissioner Bobbie Brown seconded the motion to approve the August 9, 2012 Commission minutes.

The minutes of the Southeast Community Facility Commission meeting of Thursday, August 9, 2012 were adopted as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Ms. Espanola Jackson, Community Member commented regarding the need for an Environmental Impact Review (EIR) for the proposed location of the Wellness Center at 3450 Third Street.

Ms. Veronica Shepard, Bayview Health & Wellness Center provided a follow-up to the Commission regarding her organizations request to the Mayor for an EIR and more information about the re-zoning.

5.0 COMMUNICATION

Ms. Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Announces Economic Development Team To Implement Jobs Plan, Revitalize Central Waterfront

Press Release: Mayor Lee Signs Legislation to Fund War Memorial Seismic upgrades & Improvements Project

Statement: Mayor Edwin Lee's Statement on The Passing of Milton Marks, III

Press Release: Mayor Lee Highlights City Response to Ocean Avenue Fire Affecting Small Businesses

Statement: Mayor Lee's Statement On Official Misconduct Hearings

Press Release: Mayor Lee Appoints Rodrigo Santos to City College Board of Trustees

Press Release: Mayor Lee & Public Utilities Commission Announce Appointment Of Harlan L. Kelly, Jr. As General Manager

5.1 CORRESPONDENCE

Carla Vaughn, Commission Secretary, read an email from Ed Harrington announcing the appointment of Harlan L. Kelly, Jr as the General Manager of the San Francisco Public Utilities Commission and announced the following correspondence:

Letter of Invitation to Kofi Bonner, President, Lennar Corporation to provide the Commission with an update on the Shipyard and Treasure Island projects.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Letter from Dr. Veronica Hunnicutt, Chair, Hunters Point Shipyard CAC agreeing to accept the invitation to collaborate with the Southeast Community Facility Commission on matters of interest to both organizations working on behalf of the District 10 community.

6.0 ANNOUNCEMENTS

Ms. Carla Vaughn, Commission Secretary announced the next meeting of the Southeast Community Facility Commission will be on Thursday, September 13, 2012.

The letters of support for the Capstone interns are in process.

Commission President Willie B. Kennedy announced the 16th annual breakfast of the Golden Gate Chapter of the National Council of Negro Women would be held on September 15th at 9am in the Alex Pitcher, Jr. Community Room at 1800 Oakdale Avenue. Honorees are selected from the community and acknowledged for their service to the community. All are encouraged to attend.

7.0 ADVISORY COMMITTEE REPORTS

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commission President, Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, Co-Chair, Commissioner Theo Ellington, and Community Members <see Commission Secretary for List> Ex-Officio: Commission President Willie B. Kennedy)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Commissioner Bobbrie Brown, Chair of the Health, Housing and Public Safety Advisory Committee, provided a report from the meeting held on August 22nd updating the Commission on the current phase of the Health Fair scheduled for October 13, 2012. The Commission will honor members of the community and the flyers are printed and ready for distribution.

Divisions of labor have been set and sub-committees will meet to complete their assignments.

The Health Fair has received \$500 in gift cards from FoodsCo and has approached many organizations within the community to lend their support.

Commission President Kennedy said the Bayview Opera House would like to participate in the Health Fair.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Karen Chung provided a report from the meeting of the Economic Development Advisory Committee which was held on Monday, August 13th at 2pm in the conference room. The presenter was Lena Miller, Executive Director, Hunters Point Family. She provided a presentation on "Green College", a proposal to create an education program dedicated to the advancement of science and practice to preserve and protect the environment globally, regionally and locally. Commissioner Chung invited Lena Miller to address the Commission.

Commissioner Al Norman, Co-Chair of the Economic Development Advisory Committee, said Ms. Lena Miller, Executive Director, Hunters Point Family was invited to address the Commission to provide further explanation of the plans to make the Southeast Campus of City College the first "Green College" in the United States.

Ms. Lena Miller provided information regarding Hunters Point Family. The organization works with high-risk youth and became involved in urban farming, cooking classes and other aspects of health and nutrition in direct response to the needs of the youth. This community has been impacted by environmental issues more than any other community in America. Currently the Hunters Point Family is the only community based organization to have received an EPA proposal nationwide. Former Supervisor Sophie Maxwell is supporting the efforts and was instrumental in organizing a meeting with a representative of the Public Utilities Commission.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

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Hunters Point Family is not seeking funding from the Public Utilities Commission however the funders are requesting letters of support from the Public Utilities Commission and confirmation of their commitment to participate on an advisory board to develop the Green College concept. Ms. Miller is spearheading the project but the overall planning of Green College is to be a community process which would begin with the hiring of a consultant to write a complete proposal.

Commissioner Brigitte R. LeBlanc congratulated Ms. Miller for her collaborative efforts. Commissioner LeBlanc also suggested Ms. Miller contact Dr. Veronica Hunnicutt, former Dean of the Southeast Campus who is passionate regarding this green initiative. Commissioner LeBlanc suggested mentoring youth from the community to make sure they get an opportunity to observe the process from the consultant level to help them understand and think about the entire process of how people are hired in the community.

Commissioner Karen Chung requested the full Commissions support of the proposal.

Ms. Lena Miller requested a letter of support from the Southeast Community Facility Commission saying the Commission supports the concept and the Commission will identify someone that can be a part of the planning process.

Ms. Carla Vaughn, Commission Secretary, advised the Commissioners that staff was in receipt of a sample letter from Ms. Miller and it was in process.

Ms. Espanola Jackson, Community Activist, offered her support of the plan and asked Ms. Miller if she was in contact with any representatives of the greenhouses – current tenants of the Southeast Community Facility.

Ms. Lena Miller said Mr. Siri Datta Khalsa, owner of San Francisco Foliage provided internships and provided a proposal for a continued relationship in the future.

Ms. Espanola Jackson, Community Activist, suggested a meeting with the Southeast Campus Dean to determine if there was available space in the building to facilitate training through the greenhouses.

Commissioner Karen Chung had a second request to open a bank account under the "Friends of the Southeast Community Facility Commission" with oversight going to the Economic Development Advisory Committee.

There was a discussion regarding the creation of a "Friends of the Southeast Community Facility Commission" to facilitate items needing funding that previously were facilitated by Think Round, Inc./ Heidi Hardin.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

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Toye Moses,
Executive Director

Commissioner Brigitte R. LeBlanc mentioned Sunbourne Nursery as a collaborator in the greenhouse training.

Ms. Lena Miller noted the plan was not for learning the decorative aspects of horticulture, but for learning urban food systems.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, and Ex-Officio: Commission President Willie B. Kennedy.)

Commissioner Brigitte R. LeBlanc, Chair announced the 1st half of the Facility Advisory Committee meeting report would be provided by Commissioner Armina Brown, Co-Chair.

Commissioner Armina Brown, Co-Chair announced the following dates for upcoming meetings of the Facility Advisory Committee: September 25th, October 23rd, November 27th and December 11th. All meeting dates are Tuesday and the meeting time is 4:00 pm. The report provided the phases of the remodeling planned for the Southeast Community Facility Commission executive offices as provided by Juliet Ellis, San Francisco Public Utilities Commission, Assistant General Manager/ External Affairs and Janet Ng, Project Manager. Phase 1 will begin after the 2012 Health Fair.

Commissioner Brigitte R. LeBlanc acknowledged everyone who attended the Facility Advisory Committee meeting and requested a larger room for upcoming meetings. There was a request for Young Community Developers to provide a presentation to the Commission along with other community groups that are interested in occupying work-space at the Southeast Community Facility. There was a request that a city attorney be present at all advisory committee meetings. (A copy of the meeting minutes will be available through the Commission Office)

In closing, Commissioner LeBlanc thanked Commission President Kennedy for the opportunity to serve as Chair of the Facility Advisory Committee.

8.0 PRESENTERS

Commission President Willie B. Kennedy introduced Ms. Barbara Palacios, Project Manager, of the San Francisco Public Utilities Commission Recycled Water Project.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Ms. Palacios provided a presentation on the proposed Eastside Recycled Water Project with an emphasis on the San Francisco Public Utilities Commission's Water Supply Portfolio, San Francisco Recycled Water Program Overview, Proposed Eastside Project, Community Outreach and Next Steps. Ms. Palacios requested completion of a short survey following the presentation. (For a copy of the presentation contact the Commission Secretary).

Ms. Palacios introduced A.J. Burlson of Civinomics. Civinomics provides digital outreach and an on-line survey. Mr. Burlson provided an overview of the iPad survey project. The survey is a process to allow public comment on the development of how and where the recycled water will be reproduced.

There will be workshops in October 2012 and January 2013 to provide more information to the community.

Commission President Kennedy thanked Ms. Palacios and Mr. Burlson and opened the floor to questions from the Commissioners.

Commissioner Brigitte R. LeBlanc asked for clarification of the San Francisco Recycled Water Projects map which showed the following three main locations – Westside/Harding Park/Eastside. Specifically she asked the location area of Eastside which is the Mission Bay Development/ future Hunters Point-Candlestick Point Development/ DPW Courtyard/ future Trans-Bay Development/ and future Pier 70 Development.

Commissioner Brigitte R. LeBlanc expressed concern regarding the current outreach team efforts and suggested there be more diversification in regard to outreach efforts, such as Facebook, Twitter and information through the schools.

Commissioner Karen Chung had questions regarding the timeline and the project costs.

Ms. Palacios said the project would not start until approximately 2017/2018.

Commissioner Al Norman raised concerns regarding safety and cross-contamination. He stated that most people do not realize there are different colored hydrants in the community indicating usage differences.

Ms. Palacios said the two systems are completely separate and the purple color indicates recycled water.

Commission President Kennedy opened the floor to public comment.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Mr. Oscar James, community resident requested presenters provide hand-outs to the community as well as the Commissioners.

Ms. Espanola Jackson, community activist said there are reports that are provided to the Commission that are not provided to the community. She suggested information be provided to the community in various languages.

Ms. Emily Wade-Thompson, Director of Family & Community Engagement, Bayview Zone Schools, asked the following questions:

- a. What are the jobs that will actually be created at this plant?
- b. How can children in public schools prepare for these jobs?
- c. What are the youngest ages of individuals being interviewed?
- d. What is the outreach to schools?
- e. Will there be an educational program that will promote conservation and recycled water?

Ms. Palacios responded as follows:

- a. Stationary Engineers/ electrical technicians/ temporary construction jobs
- d. Regarding outreach to schools Ms. Palacios said she would check and get back to the Commission. Mr. Burlson added information was being translated to Mandarin and Spanish. The outreach efforts will be continuous. 18 and over is the demographic that has been targeted. There has been no outreach to high schools.

Commissioner Brigitte R. LeBlanc suggested hiring notices be forwarded to the Commission Secretary for distribution to the community if the outreach efforts would be providing jobs. So also suggested contacting the Dean of the Southeast Campus, because students could play a role in the outreach efforts.

Dr. Harrison Parker, former Commissioner commented on the role of the community with regard to the upcoming recycled water project.

Ms. Espanola Jackson suggested the Recycled Water Team participate in the Health Fair.

Commission President Willie B. Kennedy thanked Ms. Palacios for her presentation.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

9.0 PRESIDENT'S REPORT

Commission President Willie B. Kennedy commented on the letter received from Dr. Veronica Hunnicutt, President of the Citizen's Advisory Committee and requested Commissioners Chung and LeBlanc take the initiative and set a meeting date.

Commissioner Brigitte R. LeBlanc said she would take the initiative.

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc

No report.

10.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses presented the Annual Report to the Commission and said the Resource Directory will be available soon. There is an emergency food storage unit being built in the back of the facility.

Mr. Francis Starr, Senior Management Assistant reported the Resource Directory is with the printer and the delivery date will be provided at a later time. The emergency shed is being built through the Asian Design Project and is progressing quite rapidly.

Ms. Carla Vaughn, Commission Secretary announced the following future presenter:

September 13, 2012, Mr. Phil Ginsberg, General Manager, San Francisco Recreation & Parks Department

Topic: Presentation of the overview, goals and programs of interest to the residents of the Southeast Sector.

September 13, 2012, Ms. Jill Fox, City and County of San Francisco, Department of Elections

Topic: Update on Community participation prior to the November Elections

September 26, 2012, Mr. Bevan Dufty, Director, Housing, Opportunity, Partnership & Engagement (HOPE)

Topic: Presentation of general overview of homeless services and better outcomes for individuals who are homeless or live in supportive housing in the Southeast sector.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Tony Moses,
Executive Director

Information was shared regarding the possible closing of the Fresh and Easy Market located on Third Street.

Commissioner Karen Chung thanked staff for the Annual Report.

There was more discussion regarding the rumor of Fresh and Easy closing the Third Street location. It was suggested staff research the issue and provide an update at the next Commission meeting.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Ms. Brenda (B.J.) Jones, San Francisco Public Utilities Commission, External Affairs, Community Development Specialist provided an update from Mr. Tommy Moala, Assistant General Manager, Wastewater Enterprise. Mr. Moala sent his apologies for not attending the meeting as he is meeting with Mr. Ed Harrington and Mr. Harlan Kelly, Jr.

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

Commissioner Brigitte R. LeBlanc requested the following:

Letter of Invitation to City College interim Chancellor Pamela Fisher.

Letter of Invitation to Harlan Kelly, Jr., General Manager of the San Francisco Public Utilities Commission.

Letter of Invitation to Young Community Developers regarding their desire to be tenants of the facility.

Letter of Invitation to Brothers Against Guns.

Letter of Invitation to Fatimah Simmons, Director of Programs for IgniteCA, an organization that provides mentors and encouragement to young women interested in pursuing careers in public policy

Commissioner Brigitte R. LeBlanc announced there would be a workshop on the digesters at the August 28th San Francisco Public Utilities meeting. She encouraged the Commissioners and the public to attend.

Commission President Willie B. Kennedy requested the following:

Letter of Sympathy to the family of Milton Marks, III, City College Board of Trustees.

Letter of Congratulations to Harlan L. Kelly, Jr., General Manager of the San Francisco Public Utilities Commission.

Letter of Invitation to L&M Development Partners regarding the Jamestown Project (Affordable Housing) to update the community.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Letter of Invitation to McCormick Baron Salazar regarding the Multipurpose Senior Center Housing Project to update the community.

13.0 PUBLIC COMMENT

Ms. Oscar James, community member expressed concern regarding the condition of the flag located at the Wastewater Plant. He said it should be replaced with a new flag.

Ms. Emily Wade-Thompson, Director of Family & Community Engagement, Bayview Zone Schools announced a Book Fair on Saturday, September 15th from noon to 4 p.m. at the Bayview Opera House. The event is sponsored by Holland & Knight Attorneys at Law.

Commission President Willie B. Kennedy announced the renovations for the Bayview Opera House are postponed until 2013. Current programs will continue.

Ms. Emily Wade-Thompson said the demolition for the Willie L. Brown Academy was scheduled to start on August 21. Several Commissioners confirmed it had started.

Ms. Espanola Jackson suggested there should be better coordination of meetings in the community so community members would not miss important information.

14.0 ADJOURNMENT

The meeting adjourned at 8:26 pm.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, September 13, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 **ANNOUNCEMENT:** The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 **ROLL CALL AND SUNSHINE AUDIO RECORDING POLICY**

3.0 **CONSENT CALENDAR:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 **PROPOSED ACTION:** Be it resolved that the minutes of the regularly scheduled Commission meeting of Wednesday, August 22, 2012, be approved as submitted.

4.0 **PUBLIC COMMENT IS LIMITED TO 3 MINUTES**

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

5.0 **COMMUNICATION (Discussion Item)**

Press Release: Mayor Lee Announces Citizens Advisory Committee For Warriors Waterfront Arena On Piers 30-32

Press Release: Mayor Lee Announces Second Annual Chinatown Sunday Streets & Ping Pong Tournament

Press Release: Mayor Lee Swears In New Appointments & Reappointments To City Boards & Commissions

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

5.1 CORRESPONDENCE (Discussion)

Letters of Recommendation for the Capstone Project interns from the Southeast Community Facility Commission, Mayor's Office and Supervisor
Malia Cohen's Office

Letter of Sympathy to the Family of Milton Marks, III

Letter of Invitation to Shamann Walton, Executive Director, Young Community Developers

Letter of Invitation to Pamela Fisher, Interim Chancellor, San Francisco City College

Letter of Congratulations to Harlan Kelly, Jr., General Manager, San Francisco Public Utilities Commission

Letter of Invitation to Shawn Richard, President, Brothers Against Guns

Letter of Invitation to Fatima Simmons, President, Ignite

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Wednesday, September 26, 2012.**

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Commissioner Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Esq., Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

Commissioner Willie B. Kennedy, Chair and/or Commissioner Brigitte R. LeBlanc, Co-Chair will provide a report from the September 5 meeting and a recommendation to accept the proposed Memorandum of Understanding between the Southeast Community Facility Commission and the San Francisco Public Utilities Commission.

Question and answer period facilitated by Committee members Alma Robinson, Esq. and Siri Dhatta Khalsa (Discussion and Possible Action)

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commissioner Willie B. Kennedy)

No Report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, Co-Chair, Commissioner Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commissioner Willie B. Kennedy)

The Health, Housing and Public Safety Advisory Committee met on Thursday, September 13th and will meet again on Wednesday, September 26, 2012.

Commissioner Bobbie Brown, Chair and/or Commissioner Theo Ellington, Co-Chair, will provide a report from the September 13 meeting.

The 2012 Health Fair is scheduled for **Saturday, October 13, 2012.**

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio, Commissioner Willie B. Kennedy)

No Report.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, Ex-Officio, Commissioner Willie B. Kennedy)

Dates of upcoming meetings for the **Facility Advisory Committee** are as follows: Tuesday, September 25, Tuesday, October 23, Tuesday, November 27 and Tuesday, December 11, 2012

8.0 PRESENTERS (Discussion and Possible Action)

Mr. Phil Ginsburg, General Manager, San Francisco Recreation & Park Department

Topic: Presentation of the overview, goals and programs of interest to the residents of the Southeast Sector

Ms. Jill Fox, City and County of San Francisco, Department of Elections

Topic: Update on community participation prior to the November Elections

9.0 PRESIDENT'S REPORT

Update on collaboration/partnership of the Bayview Hunters Point Citizen Advisory Committee and the Southeast Community Facility Commission

Commissioner Willie B. Kennedy (Discussion)

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc: (Discussion)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on personnel, facility general improvements, programs, and E.P. Mills Auditorium. Southeast Community Facility Commission Resource Directory, Sixth edition

Update of Future Presenters

September 26, 2012 Mr. Bevan Dufty, Director, Housing, Opportunity, Partnership & Engagement (HOPE)

Topic: Presentation of general overview of homeless services and better outcomes for individuals who are homeless or live in supportive housing in the Southeast sector.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. Tommy Moala, Assistant General Manager, San Francisco Public Utilities Commission, Wastewater Enterprise

Topic: Update on the Sewer System Improvement Program
(Information/Discussion and Possible Action)

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)
(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

13.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgwater.org.

14.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgwater.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT!!!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

**ANNOUNCES AN OPPORTUNITY TO MEET AND
GREET**

Mr. Phil Ginsburg, General Manager

San Francisco Recreation & Park Department

- **Topic: Presentation with overview of department, its programs and goals of interest to residents of the Southeast sector of San Francisco**

Ms. Jill Fox, San Francisco Department of Elections

- **Topic: Update on community participation prior to the November Elections**

**Thursday, September 13, 2012
6:00 p.m.**

**SOUTHEAST COMMUNITY FACILITY - ALEX L. PITCHER JR., COMMUNITY ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO**

**DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE ASSIGNED PARKING LOT.

FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, CARL VAUGHN OR FRANCIS STARR SR. MANAGEMENT ASSISTANT AT (415) 821-1534

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

THE UNIVERSITY OF CHICAGO

OFFICE OF THE DEAN
540 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
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CHICAGO, ILLINOIS 60637
TEL: 773-936-5000

FINANCIAL AID
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CHICAGO, ILLINOIS 60637
TEL: 773-936-5000

STUDENT SERVICES
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TEL: 773-936-5000

DEVELOPMENT
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CHICAGO, ILLINOIS 60637
TEL: 773-936-5000

COMMUNICATIONS
540 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-5000

LEGAL COUNSEL
540 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-5000

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**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**

Willie B. Kennedy
President
Bobbie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

**ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, September 13, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124**

1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President **Willie B. Kennedy** called the Thursday, September 13 2012 meeting to order at 6:20 pm and announced the 3 minute Public Comment time frame as well as the Sunshine Ordinance.

**2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO
RECORDING POLICY**

Ms. Carla Vaughn, Commission Secretary called roll at 6:22 pm.

Commissioners Present: **Willie B. Kennedy /Bobbie Brown /Armina Brown / Theo Ellington / Brigette R. LeBlanc / Al Norman**

Commissioners Absent: **Karen Chung (Excused)**

Staff Present: **Toye Moses, Executive Director/ Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary**

3.0 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Armina Brown moved to approve the August 22, 2012 Commission Minutes as submitted.

Commissioner Bobbie Brown seconded the motion to approve the August 22, 2012 Commission minutes.

The minutes of the Southeast Community Facility Commission meeting of Wednesday, August 22, 2012 were adopted as submitted.

**GOVERNMENT
DOCUMENTS DEPT**

SEP 28 2012

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PUBLIC LIBRARY**

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

None.

5.0 COMMUNICATION

Ms. Carla Vaughn, Commission Secretary announced the Sunshine Ordinance section 67.14C. and the following:

Press Release: Mayor Lee Announces Citizens Advisory Committee For Warriors Waterfront Arena On Piers 30 - 32

Press Release: Mayor Lee Announces Second Annual Chinatown Sunday Streets & Ping Pong Tournament

Press Release: Mayor Lee Swears In New Appointments & Reappointments To City Boards & Commissions

Press Release: Mayor Lee Announces New Biotech Incubator In Mission Bay

Statement: Mayor Lee's Statement On Commemorating 9/11 Tragedy

Press Release: Mayor Lee Proclaims October 2012 As Innovation Month

5.1 CORRESPONDENCE

Letter of Recommendation for the Capstone Project interns from the Southeast Community Facility Commission

Letter of Sympathy to the Family of Milton Marks, III

Letter of Invitation to Shamann Walton, Executive Director, Young Community Developers

Letter of Invitation to Pamela Fisher, Interim Chancellor, San Francisco City College

Letter of Congratulations to Harlan Kelly, Jr., General Manager, San Francisco Public Utilities Commission

Letter of Invitation to Shawn Richard, President, Brothers Against Guns

Letter of Invitation to Fatimah Simmons, Director of Programs, IgniteCA

6.0 ANNOUNCEMENTS

Ms. Carla Vaughn, Commission Secretary announced the next meeting of the Southeast Community Facility Commission will be on Wednesday, September 26, 2012.

The Hunters Point Naval Shipyard Base Cleanup Bus Tour will commence on Saturday, September 22, 2012 at 10:00 a.m. & 1:00 p.m. The community is encouraged to sign up for the one hour tour which will provide a guided tour of the base.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Commission President Willie B. Kennedy announced the 16th Annual Award Breakfast of the Golden Gate Chapter of the National Council of Negro Women would be held on September 15th at 9am in the Alex Pitcher, Jr. Community Room at 1800 Oakdale Avenue. Tickets are still available.

7.0 ADVISORY COMMITTEE REPORTS

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commission President, Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, Co-Chair, Commissioner Theo Ellington, and Community Members <see Commission Secretary for List> Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Bobbie Brown, Chair of the Health, Housing and Public Safety Advisory Committee, provided a report from the meeting held on September 13th. The Committee has decided each of the 5 schools will receive 3 prizes each.

The Community Ambassadors have been secured for the event and San Francisco General Hospital will provide flu vaccines.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commission President Willie B. Kennedy)

No report.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, and Ex-Officio: Commission President Willie B. Kennedy.)

Commissioner Brigitte R. LeBlanc, Chair announced the next Facility Advisory Committee meeting would be on Tuesday, September 25th in the Alex Pitcher, Jr. Community Room.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

Commissioner Willie B. Kennedy, Chair provided an overview of the responsibility of the Commission to the community and recommended to accept the proposed Memorandum of Understanding between the Southeast Community Facility Commission and the San Francisco Public Utilities Commission.

A question and answer period regarding the MOU was facilitated by Governance Advisory Committee members Ms. Alma Robinson, Esq. and Mr. Siri Datta Khalsa.

Commissioner Brigitte R. LeBlanc requested the addition of a Job Fair into the MOU language as well as the Health Fair.

Mr. Siri Datta Khalsa suggested reaching out to employers to provide full-time work to residents of the Southeast sector.

There was a request from Oscar James, community member, to receive a copy of the draft MOU. He was advised by Commission President Willie B. Kennedy that copies would be available to the public after final approval.

Commissioner Willie B. Kennedy provided insight into the original mitigation agreement. She thanked Ms. Robinson and Mr. Khalsa for their participation in working on the MOU and Ms. Robinson thanked staff for the guidance they provided through the process.

Commissioner Al Norman moved to accept the proposed Memorandum Of Understanding between the Southeast Community Facility Commission and the San Francisco Public Utilities Commission with the addition of providing a Job Fair as well as a Health Fair.

Commission Vice-Chair Bobbrie Brown seconded the motion.

Commissioner Theo Ellington opposed the motion.

Commissioner Brigitte LeBlanc encouraged the Commissioners to study the document and make their opinions known prior to moving forward.

There was more discussion and clarification for the community.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The motion was carried.

Commission President Willie B. Kennedy encouraged the Commissioners and the community to attend the Public Utilities Commission meeting in support of the document once it reaches their agenda.

8.0 PRESENTERS

Commission President Willie B. Kennedy introduced Mr. Phil Ginsburg, Executive Director, San Francisco Recreation & Parks Department.

Mr. Phil Ginsburg provided an overview of the work being done by the San Francisco Recreation and Parks Department with an emphasis on programming in the Southeast sector.

The mission statement of the department is "To foster the well-being of our diverse communities by maintaining beautiful parks, preserving the environment and providing enriching recreational activities."

The San Francisco Recreation and Park Department manages 220 parks and natural areas in the city, including two outside city limits – Sharp Park in Pacifica, Calif., and Camp Mather in the High Sierras.

The Recreation and Parks Department consists of the following:

4,113 acres of recreational and open space/ 3,400 acres within San Francisco/ 671 marina slips/ 220 neighborhood parks/ 179 playgrounds and play areas/ 151 tennis courts/ 82 recreation centers and clubhouses/ 72 basketball courts/ 59 soccer/playfields/ 44 ball fields/ 35 community gardens/ 27 off-leash dog areas/ 9 swimming pools/ 6 golf courses/ 3 stadiums. The department also oversees iconic Golden Gate Park, Coit Tower, the Palace of Fine Arts and Candlestick Park.

There are challenges in maintaining the park system. The operating budget is \$115,000,000 and the department is currently \$30,000,000 short of where it needs to be.

Mr. Ginsburg introduced Robert Morris who is responsible for the parks in District 10 and commended him for the leadership he has provided in keeping the parks clean.

Hillside Park has received a \$5,000,000 grant for improvements thanks in part to PARKS 94124. The organization was instrumental in apply for and obtaining this grant.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Proposition B is on the ballot and will address and provide for playground safety, water conservation, forestry, trails and the community opportunity fund.

Mr. Ginsburg encouraged the community to apply for the many scholarships available through the department.

For more information and a complete copy of the presentation please contact the Commission Secretary in person or call (415) 821-1534.

Following the presentation there were questions and comments from the Commissioners, staff and the public regarding outreach to the community for scholarships, the aquatics program, Candlestick Park and Camp Mather.

Mr. Ginsburg encouraged the community to apply for scholarships for the various programs and Camp Mather, which is underutilized by this community. Regarding Candlestick Park Mr. Ginsburg noted the parcel will leave the parks jurisdiction when the 49ers leave and will be turned over to Lennar Corporation.

Mr. Ginsburg requested help from the Commission in reaching all of the children in the community with information to allow them to use the programs that are available.

Commission President Willie B. Kennedy thanked Mr. Ginsburg for his presentation and introduced Jill Fox, Department of the Elections who provided a presentation updating the community prior to the November elections.

Ms. Fox provided the following information: The general election will be held November 6. To vote in San Francisco you must be at least 18 years old on Election Day, a U.S. Citizen, resident of San Francisco and registered to vote. You must be registered by October 22. You may register at City Hall, Room 48, the public library or on-line at SOS.CA.GOV/elections.

Ms. Fox requested assistance from the Commission and public for suggestions to improve voter registration and turn-out.

Commissioner Ellington suggested providing voting information to storefronts in the community.

Director Moses asked if there were opportunities for individuals in this neighborhood to work at the polling locations, he also commented criminal records prevent many individuals from voting.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Ms. Fox said it is a myth that a criminal record prevents you from voting in the State of California.

Ms. Fox said jobs are available and she will provide a flyer to the community.

Ms. Nadine Boyd, Oceanside Plant had several suggestions for community involvement including involving students and churches.

Ms. Fox said high school students are currently encouraged to become involved in the voting process and requested the names of any individuals at the churches that might be interested in helping.

Commission President Willie B. Kennedy requested voter registration packets to provide to the attendees of the NCNW breakfast and she thanked **Ms. Fox** for her presentation.

For a complete packet of the presentation presented please contact the Commission Secretary in person or call (415) 821-1534.

9.0 PRESIDENT'S REPORT

Commission President Willie B. Kennedy announced Commissioners Norman and Chung will work with the Citizens Advisory Committee in their joint efforts. The names of the individuals from the Citizens Advisory Committee will be provided soon.

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc reported there were several open positions and she was waiting to hear from Catherine Curtis to find out if the positions were filled.

10.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses thanked the Governance Advisory Committee and staff for their work on the Memorandum of Understanding as well as **Ms. Alma Robinson** and **Mr. Siri Datta Khalsa**. He also reported new business cards will be available soon.

Mr. Francis Starr, Senior Management Assistant reported the emergency shed will be completed soon and there is forward movement regarding the implementation of Phase 1 of the building reconstruction.

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

Ms. Carla Vaughn, Commission Secretary announced the following future presenter:

September 26, 2012, Mr. Bevan Dufty, Director, Housing, Opportunity, Partnership & Engagement (HOPE)

Topic: Presentation with general overview of homeless services and better outcomes for individuals who are homeless or live in supportive housing in the Southeast sector.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

No report.

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

Commissioner Brigitte R. LeBlanc requested one presenter per meeting.

13.0 PUBLIC COMMENT

None.

14.0 ADJOURNMENT

The meeting adjourned at 8:35 p.m. in the memory of Arthur Fobbs and James McCray, Sr.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

September 26, 2012 Southeast Community Facility Commission Notice Of Meeting

Agenda

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, September 26, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

AGENDA

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL AND SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the regularly scheduled Commission meeting of Wednesday, September 13, 2012, be approved as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

5.0 COMMUNICATION (Discussion Item)

Press Release: Mayor Lee Announces Accelerator That Will Help Minority Entrepreneurs Break Into Tech Sector

5.1 CORRESPONDENCE (Discussion)

None to date

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Wednesday, October 11, 2012.**

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Commissioner Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Esq., Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbrie Brown, PUC Representative, and Ex-Officio: Commissioner Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbrie Brown, Co-Chair, Commissioner Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commissioner Willie B. Kennedy)

The Health, Housing and Public Safety Advisory Committee met today Wednesday, September 26th and will meet again on Wednesday, October 3 and October 10, 2012.

Commissioner Bobbrie Brown, Chair and/or Commissioner Theo Ellington, Co-Chair, will provide a report from today's meeting.

The 2012 Health Fair is scheduled for **Saturday, October 13, 2012 from 10:00 a.m. to 2:00 p.m.**

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio, Commissioner Willie B. Kennedy)

No Report.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, Ex-Officio, Commissioner Willie B. Kennedy)

Dates of upcoming meetings for the Facility Advisory Committee are as follows: October 23/ November 27/ December 11, 2012. All dates are Tuesdays at 4 p.m.

Commissioner Brigitte R. LeBlanc, Chair and/or Commissioner Armina Brown, Co-Chair will provide a report from the September 25 Facility Advisory Committee meeting.

8.0 PRESENTERS (Discussion and Possible Action)

Mr. Bevan Dufty, Director, Housing, Opportunity, Partnership & Engagement (HOPE)

Topic: Presentation of general overview of homeless services and better outcomes for individuals who are homeless or live in supportive housing in the Southeast sector.

9.0 PRESIDENT'S REPORT

Update on collaboration/partnership of the Bayview Hunters Point Citizen Advisory Committee and the Southeast Community Facility Commission.

Commissioner Willie B. Kennedy (Discussion)

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc (Discussion)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on personnel.

facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. Tommy Moala, Assistant General Manager, San Francisco Public Utilities Commission, Wastewater Enterprise

Topic: Update on the Sewer System Improvement Program
(Information/Discussion and Possible Action)

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

(This item is to allow Commissioners & staff to suggest/ introduce agenda items for future consideration)

13.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda. If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfwater.org .

14.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfwater.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, September 26, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Willie B. Kennedy called the Wednesday, September 26, 2012 meeting to order at 6:03 pm and announced the 3 minute Public Comment time frame as well as the Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Ms. Carla Vaughn, Commission Secretary called roll at 6:05 pm.

Commissioners Present: Willie B. Kennedy / Bobbrie Brown / Armina Brown (lv. 7:13 p.m.)/ Karen Chung (arr. 6:13 p.m.)/ Theo Ellington (arr. 6:17 p.m.) / Brigitte R. LeBlanc/ Al Norman

Staff Present: Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

3.0 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Armina Brown moved to approve the September 13, 2012 Commission Minutes as submitted.

Commissioner Bobbrie Brown seconded the motion to approve the September 13, 2012 Commission minutes.

The minutes of the Southeast Community Facility Commission meeting of Thursday, September 13, 2012 were adopted as submitted with one abstained vote from Commissioner Brigitte R. LeBlanc.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

None.

5.0 COMMUNICATION

Ms. Carla Vaughn, Commission Secretary announced the Sunshine Ordinance section 67.14C. and the following:

Press Release: Mayor Lee's Statement On San Francisco Giants Clinching National League West Title

Press Release: San Francisco Named America's Best City By Bloomberg BusinessWeek

Press Release: Mayor Lee Announces Accelerator That Will Help Minority Entrepreneurs Break Into Tech Sector

Commission President Willie B. Kennedy announced the A. Philip Randolph Institute San Francisco Annual Fundraising Dinner at the San Francisco Marriott Marquis Hotel on Friday, October 12, 2012.

5.1 CORRESPONDENCE

None.

6.0 ANNOUNCEMENTS

Commission President Willie B. Kennedy announced the next meeting of the Southeast Community Facility Commission will be on Thursday, October 11, 2012.

7.0 ADVISORY COMMITTEE REPORTS

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commission President, Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbrie Brown, Co-Chair, Commissioner Theo Ellington, and Community Members <see Commission Secretary for List> Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Bobbrie Brown, Chair of the Health, Housing and Public Safety Advisory Committee, provided an update from the meeting held on September 22nd.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commission President Willie B. Kennedy)

No report.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, and Ex-Officio: Commission President Willie B. Kennedy.)

Commissioner Brigitte R. LeBlanc, Chair provided an update of the Facility Advisory Committee meeting held on Tuesday, September 25th in the Alex Pitcher, Jr. Community Room. The presenter was Miguel Galarza, President of Yerba Buena Engineering & Construction. Mr. Galarza outlined the Phase One improvements and provided a list of 8 minority sub-contractors that would be working on Phase One.

The next meeting of the Facility Advisory Committee will be Tuesday, October 30th.

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

8.0 PRESENTERS

Commission President Willie B. Kennedy introduced Mr. Bevan Dufty, Director of HOPE (Housing, Opportunity, Partnership & Engagement)

Mr. Bevan Dufty provided a general overview of homeless services and better outcomes for individuals who are homeless or live in supportive housing in the Southeast sector of San Francisco.

HOPE is working with the San Francisco Housing Authority and community stakeholders to revise the preferences for applicants seeking residence in SFHA Conventional Housing or seeking Housing Choice Vouchers. The goal is to leverage momentum from the Home for the Holidays initiative and increase the number of homeless families who get access to the San Francisco Housing Authority. After preferences are revised, HOPE will work with SFHA to open the lists to new applicants, speed renovation and occupancy of vacant units, and activate services and opportunities for individuals on the waiting list.

Addressing family trauma is another aspect of helping those in public housing. Individuals downtown do not understand that once individuals are housed it does not mean all of their issues are resolved. The District Attorney received \$3.5 million this past year through the State Compensation for Victims of Violent Crime. We believe there is significant untapped eligibility among Public Housing residents for this funding that provides a family with therapeutic and other services. Addressing the trauma experienced by individuals and families at Sunnydale and the replacement housing for Geneva Towers is essential if we are going to break the cycle of pervasive violence. This is also important to homeless individuals who experience trauma many times more than the general population of our City.

HOPE is looking to partner with A. Philip Randolph Institute to help community members receive their GED's. APRI has a lot of experience working with individuals in public housing and they are a trusted brand. The Five Keys Charter School has been in existence for 10 years in San Francisco correctional facilities.

The Southeast sector has not received the attention it deserves in the area of homelessness. Mr. Dufty announced there are plans to open a homeless shelter on Jennings Street next year.

Veterans are a high priority for HOPE. Staff from the Human Services Agency, Veterans Administration, Housing Urban Development, and Swords to Plowshares are working together on the process of assigning and placing voucher recipients into permanent housing. Next month a new 75 unit residential facility, Veterans Commons, will open next to the Human Services Agency. The HOPE team is leading the outreach effort to engage landlords and the public to join in housing homeless veterans.

Mr. Bevan Dufty outlined a plan to address the debt issues facing homeless people and suggested using a program such as the one initiated by Mayor Bloomberg in New York where the debt issues of the homeless are addressed directly.

Mr. Dufty noted his work with a program that partnered hard-to-adopt dogs with residents of permanent supportive housing. HOPE is working with Animal Care and Control and community Housing Partnership on this pilot project. The residents serve as paid fosters for the animals, and participate in a rigorous training program. The pilot will inform a larger effort to increase income for individuals in permanent supportive housing, who may otherwise turn to panhandling.

Many individuals who panhandle are, in fact, housed. However, living on a fixed income provides very little margin for these individuals to live, eat and thrive. Participation will be contingent on signing a contract that the resident would not panhandle. This model could be expanded to provide animal-related job training and placement in careers such as dog-walkers, groomers and vet-technicians.

Of the eight fosters recently graduated from this program five are African-American and live in supportive housing.

Mr. Dufty noted the nutritional food needs of the homeless community including a high African-American population in the Tenderloin. He said a recent study from UCSF showed 56% of people living in San Francisco with HIV or Aids are 56% food insecure, which means they don't have adequate nutrition to take the medicine.

The 100 unit Mary Helen Rogers Community will be opening soon. 80 of the units were made available by lottery and Cathy Davis of the Bayview Senior Center has done an incredible job qualifying applicants.

Mr. Dufty questioned the current shelter system and the process of having people wait in line for a bed at 3 a.m. He said the current homeless population is older and suffer from more illnesses.

Mr. Dufty encouraged the Commission to challenge the City to be accountable and recognize the element of homelessness in the City directly extends from racism and the lack of opportunity that is a part of the legacy of this City. The City must be invited to change it. The strengths and assets of this community need to be recognized and claimed.

Mr. Dufty noted a lack of connectivity between the Housing Authority and the Board of Education.

In closing Mr. Dufty said the Airport is the only City Department that actually takes it trainees and has a program to transition people into permanent city or private sector employment.

Commission President Willie B. Kennedy thanked Mr. Dufty for his presentation and congratulated him taking on such a heart rendering job. She had a question regarding recent legislation to remove inhabited trailers.

Mr. Dufty said legislation was approved at the first reading of the Board and defines certain areas where you cannot have oversize vehicles parked overnight.

Discussion continued regarding the possibility of find space for trailers and a recent incident where a family of five lived in a camper.

Mr. Dufty recalled legislation sponsored by John Burton 14 years ago to allow parking on CalTran surplus property.

The discussion continued with comments and questions from Commissioners Al Norman and Brigette R. LeBlanc. Some of their concerns were regarding the illegal dumping of individuals living in trailers and also the need to hold individuals on Section 8 accountable for moving forward to more appropriate housing when their income improves.

Mr. Dufty responded citing the difficulty of the Section 8 recertification process and the need to be accountable for the 2,500 children living in the various housing developments throughout the city.

Mr. Dufty and Commissioner LeBlanc discussed some Grand Openings he mentioned earlier – The Veterans Commons which is a 75 unit housing complex for veterans at Mission and Duboce, as well as the Mary Ellen Rogers Senior Community which will offer 100 units. Eighty of those units will be by lottery however there will be 20 designated for homeless individuals and his office can be effective in connecting those individuals through the Department of Public Health to see if they qualify for the housing.

In response to Commissioner LeBlanc's questions about AT&T and the U-Verse plan in underserved neighborhoods Mr. Dufty said AT&T was moving forward in several neighborhoods and suggested the Commission contact AT&T representative Mark Blakemon to provide more information and competition for Comcast which has proven to be a very expensive service.

Commissioner LeBlanc mentioned Veterans Lane near Post Street in San Francisco which features artwork depicting the valor and courage of veterans from all over the City. She requested a Brokers Tour of the HOPE territory. Commissioner LeBlanc said she had recently received calls from Southern California regarding how San Francisco deals with homelessness issues.

Mr. Dufty said he would like to return to the Commission in 4 – 5 months and provide an update.

Commission President Willie B. Kennedy thanked Mr. Dufty for his presentation and offered the support of the Commission in his endeavors to end homelessness in San Francisco.

For a complete packet of the presentation presented please contact the Commission Secretary in person or call (415) 821-1534.

9.0 PRESIDENT'S REPORT

Commission President Willie B. Kennedy acknowledged a report from the Center On Juvenile And Criminal Justice titled, "San Francisco's Arrest Rates of African-Americans for Drug Felonies". The report was provided by Ms. Espanola Jackson with a request that it be forwarded to the Commissioners. President Kennedy requested forwarding invitations to Mike Males and William Armaline the report authors, a representative from the Human Rights Commission, and a representative from the Commission on the Status of Women who did a report on the incarceration rate of young African-American girls. She acknowledged the epidemic proportion of arrests of youth from this and other urban communities.

President Kennedy announced the 5th Annual Southeast Community Facility Health Fair which would be held on Saturday, October 13th in the Alex Pitcher, Jr. Community Room. She encouraged everyone to attend and support the event.

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc reported there were two openings in the 9910 Program and once the individuals were chosen they would be introduced to the Commission.

10.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, SFPUC Public Relations Officer, announced he will be introducing new staff that will provide information regarding the digesters and other future construction at the Wastewater Plant.

11.0 STAFF/DIRECTOR REPORT

Ms. Carla Vaughn, Commission Secretary announced the following future presenter:

October 11, 2012, Mr. Colin Dentel-Post, Transportation Planner, San Francisco County Transportation Authority

Topic: Update on options to remove/rebuild the Cal-Train Bridge.

12.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion)

Commissioner Brigitte R. LeBlanc referred to the report from the Center On Juvenile And Criminal Justice provided by Ms. Jackson and suggested the Commission plan a single Town Hall meeting rather than several separate Commission meetings. Her hope is that by participating in a Town Hall meeting the community turn-out will be greater than what is found at the regular Commission meetings.

Commission President Willie B. Kennedy directed staff to add the Commission Mission Statement to the agendas of all meetings including the Committee meetings.

13.0 PUBLIC COMMENT

Commissioner Brigitte R. LeBlanc acknowledged Ms. Nadine Boyd, a laborer at the Oceanside Plant, and a recent O'Shaughnessy Award Winner. Ms. Boyd received the award from former General Manager Ed Harrington at a recognition luncheon. Commissioner LeBlanc offered words of encouragement and congratulations to Ms. Boyd.

Ms. Boyd thanked the Commission for the recognition and told the Commissioners she hoped there would be jobs in the future for individuals that completed the training process.

Commission President Willie B. Kennedy said it was important to make sure there were jobs available because all of the training in the world would not matter if there were no jobs for the individuals when the training was completed.

In closing, Commission President Willie B. Kennedy announced San Francisco's new bag ordinance prohibiting free bags beginning Monday, October 1, 2012. Customers are reminded to bring their reusable bags when shopping at all grocery stores. The fee for each paper bag will be 10¢.

14.0 ADJOURNMENT

The meeting adjourned at 7:34 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, October 11, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

MISSION STATEMENT OF SOUTHEAST COMMUNITY FACILITY

To advocate and encourage the promotion of special services for the improvement of entrepreneurial business opportunity, health, safety, welfare of residents in the Southeast Sector of the City and to promote diversity and the health, safety as well as professional development of its employees.

AGENDA

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

2
1/12
1.0 **ANNOUNCEMENT:** The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 **ROLL CALL AND SUNSHINE AUDIO RECORDING POLICY**

3.0 **CONSENT CALENDAR:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 **PROPOSED ACTION:** Be it resolved that the minutes of the regularly scheduled Commission meeting of Wednesday, September 26, 2012, be approved as submitted.

4.0 **PUBLIC COMMENT IS LIMITED TO 3 MINUTES**

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

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SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Tony Moses,
Executive Director

5.0 COMMUNICATION (Discussion Item)

Press Release: Mayor Lee Celebrates Opening Of City's New Bridge HIV Research Facility

Press Release: Mayor Lee Kicks Off Fleet Week 31st Anniversary Celebration

Press Release: Mayor Lee Launches Code For America 2013 Partnership

Press Release: San Francisco Gets Ready To Host Exciting Weekend Of Events

5.1 CORRESPONDENCE (Discussion)

Invitation to Mr. Mike Males, Ph.D., Center On Juvenile And Criminal Justice Senior Research Fellow and William Armaline, Ph.D., San Jose State University Justice Studies Professor to provide an update on the April 2012 report "San Francisco's Arrest Rates of African Americans for Drug Felonies Worsens."

Invitation to Ms. Theresa Sparks, Executive Director, San Francisco Human Rights Commission to provide an update on the investigation of the excessive arrest and incarceration of African-American juvenile females in San Francisco, specifically for drug offenses.

Invitation to Ms. Emily Murase, Executive Director, San Francisco Commission and Department on the Status of Women to provide an update on "A Report on Girls in San Francisco".

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Wednesday, October 24, 2012.**

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Commissioner Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Esq., Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doney)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commissioner Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, Co-Chair, Commissioner Theo Ellington, Community Members <see Commission Secretary for List> Ex-Officio: Commissioner Willie B. Kennedy)

The Health, Housing and Public Safety Advisory Committee met on Wednesday, October 3, 2012 and will meet again on Wednesday, October 10, 2012 before the SECFC Annual Health Fair.

Commissioner Bobbie Brown, Chair and/or Commissioner Theo Ellington, Co-Chair, will provide a report from the October 3rd and October 10th meetings.

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

The 2012 Health Fair is scheduled for **Saturday, October 13, 2012** from 10:00 a.m. to 2:00 p.m.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio, Commissioner Willie B. Kennedy)

No Report.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, Ex-Officio, Commissioner Willie B. Kennedy)

Dates of upcoming meetings for the Facility Advisory Committee are as follows: October 23/ November 27/ December 11, 2012. All dates are Tuesdays at 4 p.m.

No report.

8.0 PRESIDENT'S REPORT

Update on collaboration/partnership of the Bayview Hunters Point Citizen Advisory Committee and the Southeast Community Facility Commission.

Commissioner Willie B. Kennedy (Discussion & Possible Action)

8.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc: (Discussion)

9.0 STAFF/DIRECTOR REPORT (Discussion)

Report on the current activities and operations of SECF Commission services. Update on personnel, facility general improvements, programs, and E.P. Mills Auditorium.

Update of Future Presenters:

10.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. Tommy Moala, Assistant General Manager, San Francisco Public Utilities Commission, Wastewater Enterprise

Topic: Update on the Sewer System Improvement Program (Information/Discussion and Possible Action)

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

11.0 NEW AND ONGOING BUSINESS (Discussion and Possible Action)

Per President Kennedy's request regarding the Center on Juvenile and Criminal Justice Drug Policy Report entitled: "San Francisco's Arrest Rates of African Americans for Drug Felonies Worsens"

Extend an invitation to all the stakeholders to address the issues and concerns of the report.

12.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

13.0 ADJOURNMENT

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PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

October 11, 2012 Southeast Community Facility Commission Adopted Minutes

Minutes

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, October 11, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Willie B. Kennedy called the Thursday, October 11, 2012 meeting to order at 6:06 pm and announced the 3 minute Public Comment time frame as well as the Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Ms. Carla Vaughn, Commission Secretary called roll at 6:07 p.m.

Commissioners Present: Willie B. Kennedy / Bobbie Brown / Karen Chung / Theo Ellington / Al Norman

Commissioner Excused: Brigitte LeBlanc

Commissioner Absent: Armina Brown

Staff Present: Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

3.0 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Theo Ellington moved to approve the September 26, 2012 Commission Minutes as submitted.

Commissioner Karen Chung seconded the motion to approve the September 26, 2012 Commission minutes.

The minutes of the Southeast Community Facility Commission meeting of Wednesday, September 26, 2012 were adopted as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

None.

5.0 COMMUNICATION

Ms. Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Celebrates Opening Of City's New Bridge HIV Research Facility

Press Release: Mayor Lee Kicks Off Fleet Week 31st Anniversary Celebration

Press Release: Mayor Lee Launches Code For America 2013 Partnership

Press Release: San Francisco Gets Ready To Host Exciting Weekend Of Events

Press Release: Mayor Lee Announces San Francisco Reaches 80 Percent Landfill Waste Diversion, Leads All Cities In North America

Press Release: Mayor Lee & Cincinnati Mayor Mallory Make Friendly Mayoral Wager On Giants-Reds National League Division Series Playoff Game

Statement: Mayor Lee's Statement On Dr. Shinya Yamanaka Awarded 2012 Nobel Prize In Medicine

Press Release: Mayor Lee Honors Community Leaders & Organizations With Latino Heritage Awards

Statement: Mayor Lee's Statement On Board Of Supervisors' Vote On Ross Mirkarimi Official Misconduct Charges

Press Release: Mayor Lee & Key Federal Officials Announce \$942.2 Million In Federal Funding For Central Subway Project

5.1 CORRESPONDENCE

Invitation to Mr. Mike Males, Ph.D., Center On Juvenile And Criminal Justice Senior Research Fellow and William Armaline, Ph.D., San Jose State university justice Studies Professor to provide an update on the April 2012 report "San Francisco's Arrest Rates of African Americans for Drug Felonies Worsens."

Invitation to Ms. Theresa Sparks, Executive Director, San Francisco Human Rights Commission to provide an update on the investigation of the excessive arrest and incarceration of African-American juvenile females in San Francisco, specifically for drug offenses.

Invitation to Ms. Emily Murase, Executive Director, San Francisco Commission and Department on the Status of Women to provide an update on "A Report on Girls in San Francisco".

Invitation to Mayor Edwin Lee to attend the 2012 Southeast Community Facility 5th Annual Health Fair.

6.0 ANNOUNCEMENTS

None.

7.0 ADVISORY COMMITTEE REPORTS

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

Commission President Willie B. Kennedy announced a meeting would be scheduled to discuss the recommendation provided by Siri Datta Khalsa.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, PUC Representative, and Ex-Officio: Commission President, Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, Co-Chair, Commissioner Theo Ellington, and Community Members <see Commission Secretary for List> Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Theo Ellington, Co-Chair of the Health, Housing and Public Safety Advisory Committee, provided an update from the meeting held on October 10th and invited everyone to participate in the event.

There was discussion among the Commissioners and staff regarding the awarding of certificates and Commissioner Kennedy requested the certificates be awarded by Health, Housing, and Public Safety Committee, Co-Chair, Theo Ellington in her absence if necessary.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Karen Chung, Chair of the Economic Development Advisory Committee announced the next meeting would be held on Monday, November 5th at 2:00 p.m.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair,

Commissioner Armina Brown, and Ex-Officio: Commission President Willie B. Kennedy)

Carla Vaughn, Commission Secretary announced the date of the next Facility Advisory Committee meeting is scheduled for Tuesday, October 23rd.

8.0 PRESIDENT'S REPORT

Commission President Willie B. Kennedy provided an update on the collaboration/partnership with the Bayview Hunters Point Citizen Advisory Committee. She asked Commissioner Al Norman to take the lead and schedule a meeting with Christine Johnson and Diedra Smith the individuals representing the Bayview Hunters Point Citizen Advisory Committee in the collaboration/partnership with the Southeast Community Facility Commission.

8.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

No report.

9.0 STAFF/DIRECTOR REPORT

Toye Moses, Executive Director provided an update on the relocation of staff during the building renovation. Trailers will be delivered next week and will be occupied for approximately 3 months. Staff will be moved in two weeks. One trailer will be designated as a conference room for subcommittee meetings.

Dr. Moses and Francis Starr, Senior Management Assistant encouraged the Commissioners to attend and support the 2012 Health Fair.

Carla Vaughn, Commission Secretary announced Mr. Shamann Walton, Executive Director, Young Community Developers, is scheduled to provide a presentation at the next Commission meeting on October 24th.

Espanola Jackson asked for and received clarification regarding staff relocation and the discussion regarding the sharing work-space in the trailers with Hunter's Point Family. Ms. Jackson noted that organizations working for the benefit of the community should be placed in the community they serve.

10.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

None.

11.0 NEW AND ONGOING BUSINESS (Discussion and Possible Action)

Commission President Kennedy reiterated her request to invite the authors of the report "San Francisco's Arrest Rates of African Americans for Drug Felonies Worsens", to provide a presentation to the Commission

Ms. Carla Vaughn, Commission Secretary said the invitation had been forwarded.

Commissioner Theo Ellington requested a letter of appreciation to Fernando Enciso-Marquez of BMAGIC for his excellent work above and beyond the call of duty.

Commission President Kennedy noted the excellent work of BMAGIC in the Western Addition and requested a letter of congratulations to the SF Giants for winning their Division Series and moving to the National League Championship Series.

In closing, Commission President Kennedy acknowledged Mr. Siri Datta Khalsa and said his recommendations would be addressed at an upcoming Governance Advisory Committee meeting.

12.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

None.

13.0 ADJOURNMENT

The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

October 24, 2012 Southeast Community Facility Commission Notice of Meeting

Agenda

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, October 24, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

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MISSION STATEMENT OF SOUTHEAST COMMUNITY FACILITY

To advocate and encourage the promotion of special services for the improvement of entrepreneurial business opportunity, health, safety, welfare of residents in the Southeast Sector of the City and to promote diversity and the health, safety as well as professional development of its employees.

AGENDA

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL AND SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the regularly scheduled Commission meeting of Thursday/Thursday, October 11, 2012, be approved as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

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5.0 COMMUNICATION (Discussion Item)

Press Release: Mayor Lee Announces HUD Choice Neighborhood Initiative Grants For Transforming Potrero Hill & Sunnydale Public Housing

Press Release: Mayor Lee & St. Louis Mayor Slay Make Friendly Mayoral Wager On Giants-Cardinals National League Championship Series

Press Release: Mayor Lee & President Chiu Announce New Open Data Legislation

Press Release: Mayor Lee Announces Moscone Center Achieves LEED Gold

Press Release: Mayor Lee Announces San Francisco To Submit Bid To Host Super Bowl "L"

Press Release: Mayor Lee Announces Patrick Otellini As Director Of Earthquake Safety

5.1 CORRESPONDENCE (Discussion)

Letter of appreciation & gratitude thanking Fernando Enciso-Marquez of BMAGIC who is leaving to pursue his Masters Degree at the University of San Francisco.

Letter of congratulations to the SF Giants for winning their Division Series and moving to the National League Championship Series.

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Thursday, November 8, 2012**.

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Commissioner Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, **Member:** Commissioner Al Norman, **Community Members:** Alma Robinson, Esq., Kitty Morgan, Siri Datta S. Khalsa, **Alternates:** Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbie Brown, **PUC Representative,** and **Ex-Officio:** Commissioner Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, Co-Chair, Commissioner Theo Ellington, **Community Members** <see Commission Secretary for List> **Ex-Officio:** Commissioner Willie B. Kennedy)

Commissioner Bobbie Brown, Chair and/or Commissioner Theo Ellington, Co-Chair, will provide a report from the 2012 Health Fair held on **Saturday, October 13, 2012** from 10:00 a.m. to 2:00 p.m.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and **Ex-Officio,** Commissioner Willie B. Kennedy)

The next meeting of the Economic Development Advisory Committee will be Monday, November 5th at 2:00 p.m. Location information will be provided.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, **Ex-Officio,** Commissioner Willie B. Kennedy)

Dates of upcoming meetings for the Facility Advisory Committee are as follows: November 27/ December 11, 2012. All dates are Tuesdays at 4 p.m.

8.0 PRESENTER (Discussion and Possible Action)

Mr. Shamann Walton, Executive Director, Young Community Developers

Topic: Provide a presentation outlining the organizations desire to become a tenant of the Southeast

Community Facility and a breakdown of the programs and services provided to the Southeast sector.

9.0 PRESIDENT'S REPORT

Update on collaboration/partnership of the Bayview Hunters Point Citizen Advisory Committee and the Southeast Community Facility Commission.

Commissioner Willie B. Kennedy (Discussion & Possible Action)

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc (Discussion)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Update on staff relocation during Southeast Community Facility offices renovation.

Update of Future Presenters:

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. Tommy Moala, Assistant General Manager, San Francisco Public Utilities Commission, Wastewater Enterprise

Topic: Update on the Sewer System Improvement Program (Information/Discussion and Possible Action)

12.0 NEW BUSINESS REQUESTS For Future Agenda Items (Discussion and Possible Action)
(This item is to allow Commissioners & staff to suggest/introduce agenda items for future consideration)

13.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

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14.0 ADJOURNMENT

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Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, October 24, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President **Willie B. Kennedy** called the Wednesday, October 24, 2012 meeting to order at 6:06 pm and announced the 3 minute Public Comment time frame as well as the Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Ms. Carla Vaughn, Commission Secretary called roll at 6:07 pm.

Commissioners Present: **Willie B. Kennedy / Armina Brown / Karen Chung / Theo Ellington / Brigitte LeBlanc / Al Norman / Bobbrie Brown (arr.6:08)**

Staff Present: **Toye Moses, Executive Director / Carla Vaughn, Commission Secretary**

3.0 CONSENT CALENDAR

Commission President **Willie B. Kennedy** read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Theo Ellington moved to approve the October 11, 2012 Commission meeting minutes as submitted.

Commissioner Karen Chung seconded the motion to approve the October 11, 2012 Commission meeting minutes.

The minutes of the Southeast Community Facility Commission meeting of Thursday, October 11, 2012 were adopted as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

None.

5.0 COMMUNICATION

Ms. Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Announces HUD Choice Neighborhood Initiative Grants for Transforming Potrero Hill & Sunnydale Public Housing

Press Release: Mayor Lee & St. Louis Mayor Slay Make Friendly Mayoral Wager On Giants-Cardinals National League Championship Series

Press Release: Mayor Lee & President Chiu Announce New Open Data Legislation

Press Release: Mayor Lee Announces Moscone Center Achieves LEED Gold

Press Release: Mayor Lee Announces San Francisco To Submit Bid To Host Super Bowl "L"

Press Release: Mayor Lee Announces Patrick Otellini As Director Of Earthquake Safety
Statement: Mayor Lee's Statement On SF Unemployment Rate Dropping To 6.9 Percent

Press Release: Mayor Lee Announces Square Moving To New Central Market Headquarters

Statement: Mayor Lee's Statement On San Francisco Giants National League Championship Series Victory

Press Release: Mayor Lee Launches *TECHSF* Workforce Training Initiative To Train & Place 2,500 San Francisco Residents In High Technology Jobs

Press Release: Mayor Lee Proclaims "San Francisco Giants Pride Week"

Press Release: Mayor Lee Announces Significant Step Forward In Central Waterfront Revitalization & Job Creation

Press Release: Mayor Lee & Detroit Mayor Bing Make Friendly Mayoral Wager On 2012 World Series

Press Release: Project Homeless Connect Launches *EVERY DAY CONNECT*

5.1 CORRESPONDENCE

The following letters are ongoing and copies will be provided at the next Commission meeting:

Letter of appreciation & gratitude thanking Fernando Encisco-Marquez of BMAGIC who is leaving to pursue his Masters Degree at the University of San Francisco.

Letter of congratulations to Larry Baer, President and CEO of the San Francisco Giants and the SF Giants for winning their Division Series and moving to the National League Championship Series.

6.0 ANNOUNCEMENTS

The next meeting of the Southeast Community Facility Commission will be Thursday, November 8, 2012.

7.0 ADVISORY COMMITTEE REPORTS

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbrie Brown, PUC Representative, and Ex-Officio: Commission President, Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbrie Brown, Co-Chair, Commissioner Theo Ellington, and Community Members <see Commission Secretary for List> Ex-Officio: Commission President Willie B. Kennedy)

Commission President Willie B. Kennedy congratulated the Committee on a successful Health Fair.

Commissioner Theo Ellington, Co-Chair of the Health, Housing and Public Safety Advisory Committee thanked President Kennedy and provided a brief report from the Committee meeting held previously that day. The meeting served as a debriefing of the event. October 12, 2013 is the tentative date set for the 2013 Health Fair.

Commissioner Karen Chung asked how much money had been raised and Director Moses said a report would be available in the near future.

Commissioner Bobbrie Brown, Chair of the Health, Housing and Public Safety Advisory Committee said the Health Fair was a success.

Commissioner Karen Chung expressed disappointment in not seeing all of the Commissioners attending the Health Fair. She said the Commissioners should support all Commission events, regardless of which committee sponsors the event.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Karen Chung, Chair of the Economic Development Advisory Committee announced she would like to change the next meeting from Monday, November 5th to Tuesday, November 6th at 2:00 p.m.

Toye Moses, Executive Director recommended postponing the committee meeting until the office relocation was completed.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, and Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Brigitte R. LeBlanc provided an overview of Phase I of the Southeast Community Facility staff relocation.

8.0 PRESENTER (Discussion and Possible Action)

Commission President Willie B. Kennedy welcomed Mr. Shamann Walton, Executive Director, Young Community Developers.

Mr. Walton thanked the Commission for the opportunity to provide a presentation and provided the YCD Vision as follows:

“At Young Community Developers, Inc. our vision is to be community leaders in producing independent and productive members of society by providing innovative and high quality trainings and services. We understand, assist and self-empower individuals with the everyday tools and services that transform the lives in the Southeast Sector of San Francisco. We make opportunities real.”

Young Community Developers offers the following programs for Youth:

Mayor's Youth Employment & Education Program (MYEEP) – MYEEP provides basic skills instruction and subsidized job placement for teens ages 14-15 during the school-year.

Summer Work Experience Program (SWEP) – SWEP is a city-wide summer youth employment collaboration (funded by the San Francisco Human Services Agency) designed to address the critical issues of youth employment and education in San Francisco. During the summer of 2012 YCD provided job training and placement for 50 of the 250 youth, aged 14-18, placed in summer jobs at nonprofit, public and private sector agencies across the city.

Young Community Developers offers the following programs for Adults:

Job Readiness Initiative (JRI) – JRI is an initiative that develops the work readiness skills of community participants with multiple barriers to employment. JRI helps participants mitigate employment barriers and provides access to San Francisco's Sector Academics.

Job Readiness Services (JRS) – JRS is similar to JRI and is funded by the Office of Economic & Workforce Development.

YCD's Job Readiness Training (JRT) – JRT is an 8 week training program that utilizes a Work Readiness Curriculum, Equipped for the Future (E.F.F.), which consists of a series of development activities to help learners apply critical workplace skills. Some of the modules taught are as follows:

Communication/ Problem Solving/ Resource Allocation/ Ability to Acquire and Use Information/ Job Search/ Interview/ Resume Writing. In 2012 YCD trained over 163 participants through the JRT program.

Southeast Solar Training Program (SSTP) – The Southeast Solar Training Program is an 11 week solar training program that provides participants with the foundation of skills for entry-level photovoltaic installation. The program provides the practical skills and support needed to jumpstart careers in the Green and Solar Industries. Hands-on actual installation experience is given by Grid Alternative, and Red Dipper – followed by job training skills in Job Readiness by way of the Equipped for the Future Curriculum, Roots of Success, and OSHA certification.

One Stop Complimentary Services (Computer Training Program) – This program provides computer training 4 days a week, 3 hours per session. Training includes curriculum that provides participants with an introduction to Microsoft Word, Microsoft Excel, Microsoft Power-Point and strategies to navigate the internet in order to gain employment.

Community Jobs Program (CJP) – This is a transitional employment program that is a core Cal-Works welfare to work program activity.

Following are Youth Academic & Educational Programs offered through YCD.

Sewer System Improvement Program (SSIP) – Through generous funding from AECOM and Parsons Corporation, The San Francisco Public Utilities Commission – Sewer System Improvement Program partnered with the Mayor's Youth Employment and Education Program and Young Community Developers to provide 15 summer internship positions in the following fields:

Architecture/ Engineering & Design/ Operations & Environmental Management/ Finance & Accounting/ Communications & Government Relations

Summer Youth Academic and Employment Program (SYAEP) – This program was designed and administered by 100% College Prep Institute and Young Community Developers, Inc. It was created for rising tenth and eleventh grade students attending Raoul Wallenberg Traditional and Thurgood Marshall Academic High Schools – Summer School Programs. The program offered extended academic tutorial, job readiness training, college preparatory and career advising to over 140 youth city wide.

D-10 Summer Academic Program (SAP) – 74 District 10 youth from Bayview Hunters Point, Potrero Hill and Visitation Valley were provided academic tutorials, Job/Life Skills Training and with a project based learning experience (where youth planned an Education Summit at the University of California San Francisco's Mission Bay Campus). The summit included a panel of San Francisco School Board members, SFRA staff and the San Francisco Unified School District Superintendent. 95% of the participants passed both their English and Algebra summer school classes.

GED classes are provided for adults. The classes begin with a vocational assessment, self-sufficiency counseling, supportive services as well as GED preparation. The program uses a referral enrollment process and takes place on-site. In 2011 YCD provided services for 5 participants and covered all costs for testing.

In 2010 YCD had a core staff of 8 and a \$750,000.00 budget. In 2012 there has been a growth rate of over 67+ with a budget of \$1,800,000.00 and a staff that has doubled. This growth rate has determined the need for a larger space.

YCD plans to partner with the Southeast Community Facility. YCD will train over 300 participants per year in Solar Installation Training, DPW Summer Works Employees Training, Job Readiness Training, MYEEP Workshops, Class B License Training and Roots of Success (Environmental Literacy Curriculum). In order to maintain trainings Administrative and Program Offices are needed, as well as offices to provide collaborative services with HPF, Five Keys, Renaissance Parents for Success and City College of San Francisco. YCD would like to build off of the 40 years of quality programming and align with the history and future innovative services within the Southeast Community Facility.

Commission President Kennedy thanked Mr. Walton for his presentation and invited the YCD participants to provide a presentation at the 2013 Health Event. She also invited Mr. Walton to provide the name of a participant that her sorority could honor on Mother's Day. She noted the need to canvas the community and encourage the youth to participate in the trainings that are available. The floor was then opened to the Commissioners for questions.

Commissioner Chung had questions regarding the requirements to take the training programs and she also wanted to know if the courses are credited.

Mr. Walton responded the requirements vary from program to program. Youth training and stipend programs are for 14 – 17 year olds.

The regular job readiness trainings are for participants 18 and over. There are certain requirements for some of the programs where the participant must reside in the 94124 zip code or District 10. Certificates are available for classes that are recognized by other colleges and training institutions. Entrepreneurship training from Skyline College provides a Certificate. After the completion of Environmental Training from the EPA Hazmat Certificates are awarded.

Commissioner Theo Ellington thanked Mr. Walton for his presentation and said he was impressed with the educational component provided by YCD.

Commissioner Al Norman wanted to know what kind of interaction or access was YCD having with the University of California-Mission Bay.

Mr. Walton responded the current relationship was based on the facility usage by YCD for graduation programs. Currently there is no direct link to employment and internships however YCD is hoping to build that relationship.

Commissioner LeBlanc was interested in knowing how much space was needed/expected at the SECF.

Mr. Walton said the SFPUC had offered one classroom and 6 or 7 offices at 1800 Oakdale. This was determined at the last joint Commission meeting with the SECFC and the SFPUC.

Commissioner LeBlanc asked what changed in the funding sources from 2010 to 2012.

Mr. Walton responded relationships with city departments have increased as well as more foundation funding opportunities.

Commissioner LeBlanc requested a breakdown of who provides the funding.

Mr. Walton responded funding was provided through the Lennar Shipyard project money from the Foundation, and also the Walter and Elise Haas Fund.

Commissioner LeBlanc asked if there was any private money coming to the organization?

Mr. Walton named the following organizations as funding providers: Lennar Corp. (direct contract)/ Parsons and AECOM/ PG&E/ Brown & Caldwell/ Black & Beech/ Union Bank/

In closing, Commissioner LeBlanc said she would like to see YCD secure their own building.

Commissioner Chung asked what the total revenue was for 2012.

Mr. Walton responded the current budget is \$1.9 million and they hope for an increase within the next few months.

Discussion continued with President Kennedy noting current legislation by the Board of Supervisors requiring developers to set aside money for childcare and housing, however there was none for education. President Kennedy suggested Mr. Walton contact Supervisor Malia Cohen and ask her to revisit the legislation and add a part for education.

In closing, President Kennedy said all city departments should play a part in training the youth so they could acquire skills in more areas than just labor.

8.1 PUBLIC COMMENT

Nadine Boyd, a graduate of YCD thanked the Commission and Mr. Walton for the opportunities made available to her. She is currently employed at the Oceanside Plant.

Mr. Walton introduced Mr. Brookter, YCD Director of Operations who also provided insight into the role YCD plays in the lives of youth.

9.0 PRESIDENT'S REPORT

President Kennedy thanked Mr. Walton for his presentation.

9.1 UPDATE ON THE 9910 STATIONAL ENGINEER INTERN PROGRAM

No report.

10.0 STAFF/DIRECTOR REPORT

Toye Moses, Executive Director introduced Renee Willette, SFPUC Special Project Manager/External Affairs who reports directly to Juliet Ellis.

Ms. Willette addressed the Commission and said she is assisting Janet Ng with the construction process. She will also be assisting Juliet Ellis implement the SSIP program.

Dr. Moses provided updated information regarding the staff relocation. He informed the Commission of a conversation with Mayor Lee's office who suggested that the Commission partner with CBO's and help improve the employment rate of the neighborhood by sponsoring a Job Fair. A full plan will be provided at the next Commission meeting.

Regarding the implementation of a "Friends of Southeast" for the purpose of fiscal cohesiveness, Dr. Moses reported meeting with Union Bank recently and will provide more information when it is available.

Carla Vaughn Commission Secretary, announced the following upcoming presenters:

November 8, 2012 Mr. Alan Kwok, Manager, Ready Neighborhoods Initiative, Red Cross

Topic: Neighborhood Preparedness

December 13, 2012 Mr. William Armaline, Ph.D., SJSU Justice Studies Professor, Author "San Francisco's Arrest Rates of African Americans For Drug Felonies Worsens"

Topic: Update on the summary originally provided in April 2012

Dr. Moses advised the business card orders are on-going.

Commissioner Norman asked if there was any truth to the rumor that the SFPUC is purchasing the old Alex Pitcher offices located on Third and Evans.

Sam Murray, SFPUC Communications, said it was true and he will provide more information at a later date.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, SFPUC Communications thanked the Commission for allowing the SFPUC to be a part of the Annual 2012 Health Fair. He said he was approached by several young people who are interested in participating in a talent show.

Information regarding the Quint St. Bridge replacement will be available at the next Commission meeting.

12.0 NEW BUSINESS REQUESTS For Future Agenda Items (Discussion and Possible Action)
(This item is to allow Commissioners & staff to suggest/introduce agenda items for future consideration)

Commissioner Theo Ellington made a request to forward an invitation to General Manager Harlan Kelly, Jr. to attend a reception in his honor.

Director Moses suggested staff put a plan together for presentation at the next Commission meeting.

Per a request from Commission LeBlanc staff was directed to forward a letter to the Office of the City Attorney requesting an alternate be provided in the absence of the assigned attorney.

Commission President Willie B. Kennedy directed staff to forward the reception invitation to Mr. & Mrs. Kelly.

Director Moses and President Kennedy acknowledged the honorary Doctorate Degree in Humanities from the Sacramento Theological Seminary bestowed upon Mrs. Espanola Jackson. Carla Vaughn, Commission Secretary read the announcement in full. The presentation of the honorary doctorate degree will be on Sunday, October 28, 2012 at the Morning Worship service at Grace.

Commission President Kennedy directed staff to forward a letter of congratulations on behalf of the Southeast Community Facility Commission.

13.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

None.

Commission President Willie B. Kennedy said the Governance Committee would meet after the relocation of staff and the return of Mr. Starr.

14.0 ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

November 8, 2012 Southeast Community Facility Commission Notice of Meeting

Agenda

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, November 8, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

MISSION STATEMENT OF SOUTHEAST COMMUNITY FACILITY

To advocate and encourage the promotion of special services for the improvement of entrepreneurial business opportunity, health, safety, welfare of residents in the Southeast Sector of the City and to promote diversity and the health, safety as well as professional development of its employees.

AGENDA

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL AND SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the regularly scheduled Commission meeting of Wednesday/Thursday, October 24, 2012, be approved as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of. It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda. If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgwater.org .

5.0 COMMUNICATION (Discussion Item)

Press Release: Mayor Lee Unveils Violence Prevention Service Center In Sunnydate HOPE SF Public Housing

Press Release: Mayor Lee Announces Broadcast Of Giants Game Four Of 2012 World Series At Civic Center Plaza

Statement: Mayor Lee's Statement On San Francisco Giants World Series Victory

Press Release: Mayor Lee Highlights World Series Champion San Francisco Giants Parade Planning & Civic Celebration

Press Release: Mayor Lee Announces CleantechSF Initiative To Support Growth Of CleantechSF Industry In San Francisco

Statement: Mayor Lee's Statement On Aid For East Coast Hurricane Recovery Efforts

5.1 CORRESPONDENCE (Discussion)

Letter of appreciation & gratitude thanking Fernando Enciso-Marquez of BMAGIC who is leaving to pursue his Masters Degree at the University of San Francisco.

Letter of congratulations to Larry Baer, President and CEO of the SF Giants and to the SF Giants for winning the National League Championship Series.

Letter of congratulations to Ms. Espanola Jackson on the receipt of her honorary Doctor Degree of Humanities from the Sacramento Theological Seminary.

Letter of invitation to San Francisco Public Utilities General Manager Harlan Kelly, Jr. and City Administrator Naomi Kelly to attend a reception in their honor hosted by the Southeast Community Facility Commission tentatively scheduled for Wednesday, November 28, 2012.

Memorandum forwarded to City Attorney Dennis Herrera requesting a City Attorney be provided at all regularly scheduled Commission meeting.

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Wednesday, November 28, 2012.**

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Commissioner Willie B. Kennedy, **Co-Chair,** Commissioner Brigitte R. LeBlanc, **Member:** Commissioner Al Norman, **Community Members:** Alma Robinson, Esq., Kitty Morgan, Siri Datta S. Khalsa, **Alternates:** Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, **Co-Chair,** Commissioner Bobbie Brown, **PUC Representative,** and **Ex-Officio:** Commissioner Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, **Co-Chair,** Commissioner Theo Ellington, **Community Members** <see Commission Secretary for List> **Ex-Officio:** Commissioner Willie B. Kennedy)

No report.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, **Co-Chair,** Commissioner Al Norman, and **Ex-Officio,** Commissioner Willie B. Kennedy)

Commissioner Karen Chung, Chair or Commissioner Al Norman, Co-Chair will provide a report from the November 6th committee meeting.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, **Co-Chair,** Commissioner Armina Brown, **Ex-Officio,** Commissioner Willie B. Kennedy)

Dates of upcoming meetings for the Facility Advisory Committee are as follows: November 27/ December 11, 2012. All dates are Tuesdays at 4 p.m.

8.0 PRESENTER (Discussion and Possible Action)

San Francisco Unified School District - Bayview Zone Team Members

Topic: Provide an update on the progress being made and introduce the new SFUSD-Bayview Zone Team to the Commission and the community.

Colin Dentel-Post, Transportation Planner, San Francisco County Transportation Authority

Topic: Provide a brief update on the Caltrain Quint Street Bridge Replacement Project

9.0 PRESIDENT'S REPORT

Update on collaboration/partnership of the Bayview Hunters Point Citizen Advisory Committee and the Southeast Community Facility Commission.

Commissioner Willie B. Kennedy (Discussion & Possible Action)

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc (Discussion)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Update on staff relocation during Southeast Community Facility offices renovation.

Update of Future Presenters: (TBA)

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

12.0 NEW BUSINESS REQUESTS for Future Agenda Items (Discussion and Possible Action)

(This item is to allow Commissioners & staff to suggest/introduce agenda items for future consideration)

Reschedule December 26 Commission meeting due to legal holiday. Suggested dates are Tuesday, December 18 or Wednesday, December 19.

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14.0 ADJOURNMENT

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Disability Access

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PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

November 8, 2012 Southeast Community Facility Commission Adopted Minutes

Minutes

ADOPTED MINUTES

SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, November 8, 2012, 6:00 P.M.

1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission President Willie B. Kennedy called the Thursday, November 8, 2012 meeting to order at 6:10 p.m. and announced the 3 minute Public Comment time frame as well as the Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Ms. Carla Vaughn, Commission Secretary called roll at 6:11 p.m.

Commissioners Present: Willie B. Kennedy / Armina Brown / Theo Ellington / Brigitte LeBlanc / Al Norman / Bobbie Brown

Commissioner Excused: Karen Chung

Staff Present: Toye Moses, Executive Director / Francis Starr, Senior Management Assistant/ Carla Vaughn, Commission Secretary

3.0 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Theo Ellington moved to approve the October 24, 2012 Commission meeting minutes as submitted.

Commissioner Bobbie Brown seconded the motion to approve the October 24, 2012 Commission meeting minutes.

The minutes of the Southeast Community Facility Commission meeting of Wednesday, October 24, 2012 were adopted as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

None.

5.0 COMMUNICATION

Ms. Carla Vaughn, Commission Secretary announced the following:

Press Release: Mayor Lee Unveils Violence prevention Service Center In Sunnydale HOPE SF Public Housing

Press Release: Mayor Lee Announces Broadcast Of Giants Game Four Of 2012 World Series At Civic Center Plaza

Statement: Mayor Lee's Statement On San Francisco Giants World Series Victory

Press Release: Mayor Lee Highlights World Series Champion San Francisco Giants Parade Planning & Civic Celebration

Press Release: Mayor Lee Announces CleantechSF Initiative To Support Growth Of CleantechSF Industry In San Francisco

Statement: Mayor Lee's Statement On Aid For East Coast Hurricane Recovery Efforts

5.1 CORRESPONDENCE

Letter of appreciation & gratitude thanking Fernando Encisco-Marquez of BMAGIC who is leaving to pursue his Masters Degree at the University of San Francisco.

Letter of congratulations to Larry Baer, President and CEO of the San Francisco Giants and to the SF Giants for winning the National league Championship Series.

Letter of congratulations to Ms. Espanola Jackson on the receipt of her honorary Doctor Degree of Humanities from the Sacramento Theological Seminary.

Letter of invitation to San Francisco Public Utilities General Manager Harlan Kelly, Jr. and City Administrator Naomi Kelly to attend a reception in their honor hosted by the Southeast Community Facility Commission.

Memorandum forwarded to City Attorney Dennis Herrera requesting a City Attorney be provided at all regularly scheduled Commission meetings.

6.0 ANNOUNCEMENTS

The next meeting of the Southeast Community Facility Commission will be Wednesday, November 28, 2012.

The Garden Project in conjunction with the SECFC will host a Vegetable Give Away on Tuesday, November

20, 2012 from 3 p.m. to 4:30 p.m. in the ALP Community Room.

The SECFC has completed the revision of the "San Francisco Southeast Sector Resource Directory". Copies are available upon request.

7.0 ADVISORY COMMITTEE REPORTS

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc, Member: Commissioner Al Norman, Community Members: Alma Robinson, Kitty Morgan, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, Co-Chair, Commissioner Bobbrie Brown, PUC Representative, and Ex-Officio: Commission President, Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbrie Brown, Co-Chair, Commissioner Theo Ellington, and Community Members <see Commission Secretary for List> Ex-Officio: Commission President Willie B. Kennedy)

No report.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commission President Willie B. Kennedy)

No report.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, and Ex-Officio: Commission President Willie B. Kennedy)

No report.

8.0 PRESENTER (Discussion and Possible Action)

Commission President Willie B. Kennedy welcomed Ms. Davida Desmond, Assistant Superintendent, SFUSD and Ms. Emily Wade-Thompson, Director of Family & Community Engagement, SFUSD, Bayview Zone Schools.

Team members of the Bayview Zone Schools were introduced to the Southeast Community Facility Commissioners. They are as follows:

Davida Desmond, Assistant Superintendent/ Dongshil Kim, Executive Director/ Emily Wade Thompson, Director of Family and Community Engagement/ Dr. Cheng Wu, Supervisor/ Kristen Caputo, Instructional Coach in English Language Arts/ Michele Duffy, Instructional Coach in Mathematics/ Emmanuel Stewart,

Instructional Coach in Science/ Karen Murray, Attendance Liaison/ Mrs. Crayton, Administrative Assistant.

There was discussion regarding the role the PTA will play in the school and the Commissioners had questions regarding mentorship programs.

Following are the schools and their principal:

G.W. Carver Elementary (K-5)	Principal – Natasha Flint-Moore
Charles Drew Prep Academy (Pre K-5)	Principal – Tamitrice Rice Mitchell
Paul Revere College Prep (Pre K-8)	Principal – Sheila Milosky
Malcolm X Academy (Pre K-5)	Principal – Imani Cooley
Bret Harte Elementary (Pre K-5)	Principal – Jeanne Dowd
Thurgood Marshall High School (9-12)	Principal – Martha Torres
El Dorado Elementary (K-5)	Principal – Silvia Cordero
Willie L. Brown, Jr. Academy (6-8)	Principal – To be determined

It was noted that some children of Bayview residents do not attend elementary and middle schools in the Bayview. This is true primarily for children of Chinese descent.

The objective of the Bayview Zone Schools is to celebrate student achievement results, share best practices and review steps to ensure that all students experience success.

The zone schools were launched two years ago and have posted 1½ times the gains in English Language Arts compared to the district. There have been triple gains in Math compared to the district. However, even with incredible gains and despite the commendable growth there is still an achievement gap from the district. In order to close the gap it is imperative to strengthen the PreK-12 instructional core for all students and promote a culture of continuous improvement in service to all students.

Commission President Kennedy thanked the Bayview Zone Team for their presentation and said education will always be the most important gift we can give our children.

Commission President Kennedy introduced Colin Dentel-Post, Transportation Planner, San Francisco County Transportation Authority who provided an update on the Caltrain Quint Street Bridge Replacement and Quint-Jerrold Connector Road Project.

After introducing members of his staff Mr. Dentel-Post provided an overview of the project. The plan includes a new Caltrain station at Oakdale Avenue, replacing the Caltrain bridge over Quint Street and providing a connector road for alternate access and vacation of the northeastern portion of Quint Street.

To date community outreach has included three open houses (November 2011, April and November 2012), presentations to community groups and commissions and multilingual notification with emails, mailings and flyers.

The community has expressed an interest in slowing down the decision making process and insuring there will be jobs for locals.

After discussion and comments from the Commissioners the floor was opened for public comment.

8.1 PUBLIC COMMENT

Siri Datta Khalsa, SF Foliage had questions and comments regarding the accessibility for trucks delivering and picking up product from the nurseries in the area.

Colin Dentel-Post assured the Commission every step would be taken to consider the best use of space and the accessibility for businesses in the area.

Commission President Kennedy thanked Mr. Dentel-Post for the update.

9.0 PRESIDENT'S REPORT

None.

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Bridgette R. LeBlanc provided an update on the 9910 program and said she would be shadowing interns in the future.

10.0 STAFF/DIRECTOR REPORT

Toye Moses, Executive Director provided copies of the budget for the Health Fair to the Commissioners and announced the Mayor's Office suggested a Job Fair in the near future would benefit the community.

Dr. Moses announced the reception for Harlan Kelly, Jr. and Naomi Kelly to be held on November 28th, 2012.

Carla Vaughn Commission Secretary, announced the following upcoming presenters:

December 13, 2012 Mr. William Armaline, Ph.D., SJSU Justice Studies Professor, Author "San Francisco's Arrest Rates of African Americans For Drug Felonies Worsens" and Ms. Selena Teji, JD, Center on Juvenile & Criminal Justice

Topic: Update on the summary originally provided in April 2012

Dr. Moses advised the business card orders are on-going.

Commissioner Norman asked if there was any truth to the rumor that the SFPUC is purchasing the old Alex Pitcher offices located on Third and Evans.

Sam Murray, SFPUC Communications, said it was true and he will provide more information at a later date.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, SFPUC Communications provided a brief report.

12.0 NEW BUSINESS REQUESTS For Future Agenda Items (Discussion and Possible Action)

(This item is to allow Commissioners & staff to suggest/introduce agenda items for future consideration)

Commissioner Al Norman reiterated the need for a Job Fair for the community.

The Commissioners voted to cancel the December 26, 2012 Commission meeting for holiday scheduling.

13.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Nadine Boyd, a graduate of the 9910 program now working at the Oceanside Plant, thanked the Commission for their continued support.

14.0 ADJOURNMENT

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

November 28, 2012 Southeast Community Facility Commission Notice of Meeting

Agenda

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, November 28, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

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MISSION STATEMENT OF SOUTHEAST COMMUNITY FACILITY

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AGENDA

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2.0 ROLL CALL AND SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the regularly scheduled Commission meeting of Thursday, November 8, 2012, be approved as submitted.

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5.0 COMMUNICATION (Discussion Item)

Press Release: San Francisco City Hall & Seven Other Historic Civic Center Buildings File For LEED Certification

Press Release: Mayor Lee Announces Landmark Local Hiring Agreement Between Golden State Warriors, Labor & Community To Build Waterfront Sports & Entertainment Arena

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Thursday, December 13, 2012**.

The presenters will be William Armaline, PhD., San Jose State University Studies Professor and Co-Author of the report entitled "San Francisco's Arrest Rates of African Americans for Drug Felonies Worsens", commissioned by the Center on Juvenile and Criminal Justice and presented to the SF Human Rights Commission, along with Selena Teji, J.D., Center on Juvenile and Criminal Justice.

The next meeting of the Southeast Community Facility Commission scheduled for **Wednesday, December 26, 2012** has been **cancelled** for the legal holiday.

7.0 PRESIDENT'S REPORT

Update on the Wednesday, November 21st meeting with Juliet Ellis, SFPUC Assistant General Manager/External Affairs

8.0 NEW BUSINESS REQUESTS for Future Agenda Items (Discussion and Possible Action)
(This item is to allow Commissioners & staff to suggest/introduce agenda items for future consideration)

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10.0 ADJOURNMENT to the Reception for SFPUC General Manager, Harlan Kelly, Jr. and SF City Administrator, Naomi Kelly.

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Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, November 28, 2012, 6:00 PM
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

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Commission President Willie B. Kennedy called the Wednesday, November 28, 2012 meeting to order at 6:20 p.m. and announced the 3 minute Public Comment time frame as well as the Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Ms. Lalonnie Palega called roll at 6:21 p.m.

Commissioners Present: Willie B. Kennedy / Bobbrie Brown / Karen Chung / Theo Ellington / Armina Brown / Brigitte R. LeBlanc

Commissioners Absent: Al Norman

Staff Present: Toye Moses, Executive Director / Francis Starr, Senior Management Assistant/ Lalonnie Palega

3.0 CONSENT CALENDAR

Commission President Willie B. Kennedy read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner Brigitte LeBlanc moved to approve the November 8, 2012 Commission meeting minutes as submitted.

Commissioner Armina Brown seconded the motion to approve the November 8, 2012 Commission meeting minutes.

The minutes of the Southeast Community Facility Commission meeting of Thursday, November 8, 2012 were adopted as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

None.

5.0 COMMUNICATION

Ms. Lalonie Palega announced the following:

Press Release: Mayor Announces Landmark Local Hiring Agreement Between Golden State Warriors, Labor & Community To Build Waterfront Sports & Entertainment Arena

Press Release: San Francisco City Hall & Seven Other Historic Civic Center Buildings File For LEED Certification

Statement: Mayor Lee's Statement On Local Impact of Federal Sequestration

Press Release: Mayor Lee Launches Enterprise Zone Web App to Help City Businesses Access Tax Credits

Statement: Mayor Lee's Statement Commemorating Transgender Day Of Remembrance

Press Release: New Study Shows Arts & Culture Sector is Major Driver of Economic Growth in San Francisco

Press Release: Mayor Lee Announces Long-Term Jobs Agreement Between Golden State Warriors & Labor For Waterfront Arena

Press Release: Mayor Lee Launches Season of Giving Campaign to Support San Francisco Families & People in Need

Press Release: Mayor Lee Announces Renewed Partnership with Benioff Family & Salesforce.Com Foundation to Help House Homeless Families

Press Release: Mayor Lee & Supervisor Chu Launch Invest In Neighborhoods Pilot to Protect Small Businesses & Increase Access

6.0 ANNOUNCEMENTS

Commission President Willie B. Kennedy deferred Announcements to Public Comment and welcomed the Guests of Honor Mr. and Mrs. Harlan Kelly, Jr.

Individuals offering public comment were as follows:

Cathy Davis, Executive Director, Bayview Hunters Point Multi-Purpose Senior Services announced housing for workforce rentals at 881-883 Jamestown Avenue, Candlestick Heights. Individuals interested in applying were referred to www.candlestickheights.com to begin the application process.

Per Commission President Willie B. Kennedy the agenda returned to Announcements.

Lalonne Palega announced the following upcoming events:

California High Speed Rail Small Business Opportunity Conference
Wednesday, December 5, 2012 8:30 a.m. to 4:00 p.m.
Empress of China Restaurant, 838 Grant Avenue, San Francisco, CA.

Urban Agriculture Town Hall Meetings
Hosted by the San Francisco City Administrator's Office at 3 locations:

The Ortega Branch Library Program Room (3223 Ortega Street) November 27 @ 6:00 p.m. – 8:00 p.m.

The Southeast Community Facility Commission Alex Pitcher Room (1800 Oakdale Avenue) November 29 @ 6:00 p.m. – 8:00 p.m.

The Veterans War Memorial Building (401 Van Ness Avenue) December 8 @ 1:00 p.m. – 3:00 p.m.

Commissioner Brigitte R. LeBlanc announced a symposium sponsored by Lennar Urban regarding President Obama's Healthcare Initiative on Thursday, December 6. For more information please contact Terry Mitchell at (415) 822-4622.

Dr. Espanola Jackson announced she will be the Grand Marshall at the 16th Annual Unity March on December 8th at 11:00 a.m. The march will start on Loomis Street and end at the Third Street Mall at Third St. and Palou.

7.0 PRESIDENT'S REPORT

No report.

8.0 NEW BUSINESS REQUESTS for Future Agenda Items (Discussion and Possible Action)
(This item is to allow Commissioners & staff to suggest/introduce agenda items for future consideration)

Commissioner Brigitte R. LeBlanc recommended forwarding letters of invitation to individuals that had been invited to provide presentations to the Commission throughout 2012 but had been unable to do so; in the hope these invitees will be the first presenters in the New Year 2013.

Commission President Willie B. Kennedy announced the next meeting of the Southeast Community Facility Commission scheduled for Wednesday, December 26, 2012 has been cancelled for the legal holiday.

9.0 PUBLIC COMMENT

None.

10.0 ADJOURNMENT to the Reception for San Francisco Public Utilities Commission General Manager, Harlan Kelly, Jr. and San Francisco City Administrator, Naomi Kelly.

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

December 13, 2012 Southeast Community Facility Commission Notice of Meeting

Agenda

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, December 13, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124

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MISSION STATEMENT OF SOUTHEAST COMMUNITY FACILITY COMMISSION

To advocate and encourage the promotion of special services for the improvement of entrepreneurial business opportunity, health, safety, welfare of residents in the Southeast Sector of the City and to promote diversity and the health, safety as well as professional development of its employees.

AGENDA

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve" priority and speakers may be limited to three minutes.

1.0 ANNOUNCEMENT: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting Chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

2.0 ROLL CALL AND SUNSHINE AUDIO RECORDING POLICY

3.0 CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

3.1 PROPOSED ACTION: Be it resolved that the minutes of the regularly scheduled Commission

meeting of Thursday, November 8, 2012, be approved as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the commission up to three minutes on matters under the jurisdiction of the Commission that are not on today's agenda. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of.

It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda. If you have questions or would like to bring a matter/issue to the Commissions attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgwater.org .

5.0 COMMUNICATION (Discussion Item)

Press Release: Mayor Lee Announces First Investment in Affordable Housing & Down Payment Assistance Funding From Housing Trust Fund

Press Release: Mayor Lee & Detroit Mayor Bing Settle Friendly 2012 World Series Mayoral Wager

5.1 CORRESPONDENCE (Discussion)

6.0 ANNOUNCEMENTS (Discussion Only)

The next meeting of the Southeast Community Facility Commission will be **Thursday, January 10, 2013.**

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Commissioner Willie B. Kennedy, **Co-Chair,** Commissioner Brigitte R. LeBlanc, **Member:** Commissioner Al Norman, **Community Members:** Alma Robinson, Esq., Kitty Morgan, Siri Datta S. Khalsa, **Alternates:** Dr. Harrison Parker, Greg Doxey)

No report.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Theo Ellington, **Co-Chair,** Commissioner Bobbie Brown, **PUC Representative,** and **Ex-Officio:** Commissioner Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbie Brown, **Co-Chair,** Commissioner Theo Ellington, **Community Members** <see Commission Secretary for List> **Ex-Officio:** Commissioner Willie B. Kennedy)

No report.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, **Co-Chair,** Commissioner Al Norman, and **Ex-Officio,** Commissioner Willie B. Kennedy)

No report.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, **Co-Chair,** Commissioner

Armina Brown, **Ex-Officio**, Commissioner Willie B. Kennedy)

No report.

8.0 PRESENTER (Discussion and Possible Action)

Mike Males, Ph.D., CJCJ Senior Research Fellow & Selena Teji, JD., Communications Specialist from the Center On Juvenile And Criminal Justice

Topic: Will provide an update on the April 2012 report titled "San Francisco's Arrest Rates of African Americans for Drug Felonies Worsens."

9.0 PRESIDENT'S REPORT

Update on collaboration/partnership of the Bayview Hunters Point Citizen Advisory Committee and the Southeast Community Facility Commission.

Commissioner Willie B. Kennedy (Discussion & Possible Action)

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc (Discussion)

10.0 STAFF/DIRECTOR REPORT (Discussion)

Report of current activities, operations and services provided by the Southeast Community Facility Commission. Updates on temporary relocation to the Trailer during the renovation and general improvements to the facility, including the E.P. Mills Auditorium.

Update of follow-up of 2012 Presenters that did not appear as requested by the Southeast Community Facility Commission.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

12.0 NEW BUSINESS REQUESTS for Future Agenda Items (Discussion and Possible Action)

(This item is to allow Commissioners & staff to suggest/introduce agenda items for future consideration)

13.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission. Speakers shall address their remarks to the Commission as a whole and not individual Commissioners or Department staff.

This portion of the agenda is not intended for debate or discussion with the Commission or staff. Please simply state your business or matter you wish the Commission or staff to be aware of.

It is not appropriate for Commissioners or staff to engage in a debate or respond on issues not properly set in a public noticed agenda.

If you have questions or would like to bring a matter/issue to the Commission's attention, please contact the Commission Secretary after the meeting at (415) 821-1534 and/or Cvaughn@sfgov.org.

14.0 ADJOURNMENT

This agenda and all minutes can be viewed at <http://www.sfgov.org/sefacility>. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

Disability Access

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Commission Secretary, Carla Vaughn at (415) 821-1534 and/or cvaughn@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 pm the previous Friday.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact the Commission Office at (415) 821-1534.

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor



Toye Moses,
Executive Director

ADOPTED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, December 13, 2012, 6:00 P.M.
1800 Oakdale Avenue, Alex Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER AND ANNOUNCEMENT

Commission Vice-President **Bobbrie Brown** called the Thursday, December 13, 2012 meeting to order at 6:08 p.m. and announced the 3 minute Public Comment time frame as well as the Sunshine Ordinance.

2.0 ROLL CALL AND ANNOUNCEMENT OF SUNSHINE AUDIO RECORDING POLICY

Ms. Carla Vaughn announced the Sunshine Audio policy and called roll at 6:09 p.m.

Commissioners Present: / **Bobbrie Brown** / **Karen Chung** / **Brigette R. LeBlanc** / **Al Norman** / **Theo Ellington** / **Willie B. Kennedy** (arr.6:54 p.m.)

Commissioners Excused: **Armina Brown**

Staff Present: **Toye Moses**, Executive Director / **Francis Starr**, Senior Management Assistant/ **Carla Vaughn**, Commission Secretary

3.0 CONSENT CALENDAR

Commission Vice-President **Bobbrie Brown** read the Consent Calendar.

3.1 PROPOSED ACTION

Commissioner **Brigette R. LeBlanc** moved to approve the November 28, 2012 Commission meeting minutes as submitted.

Commissioner **Karen A. Chung** seconded the motion to approve the November 28, 2012 Commission meeting minutes.

The minutes of the Southeast Community Facility Commission meeting of Wednesday, November 28, 2012 were adopted as submitted.

4.0 PUBLIC COMMENT IS LIMITED TO 3 MINUTES

Commissioner Theo Ellington announced the Board of Supervisors accepted his appointment from the Mayor to serve on the Commission on Community Investment and Infrastructure on Tuesday, December 11th. He provided his formal resignation and thanked the Commissioners and staff individually and collectively for the experience and guidance he received while serving on the Southeast Community Facility Commission.

Commission Vice-President Bobbrie Brown provided warm words of encouragement and thanks to Former Commissioner Theo Ellington for the exuberance he brought during the time he served on the Southeast Community Facility Commission.

5.0 COMMUNICATION

Ms. Carla Vaughn announced the following:

Press Release: Mayor Lee Announces First Investment In Affordable Housing & Down Payment Assistance Funding From Housing Trust Fund

Press Release: Mayor Lee & Detroit Mayor Bing Settle Friendly 2012 World Series Mayoral Wager

Statement: Mayor Lee's Statement On U.S. Supreme Court Action To Take Up California Marriage Equality Case

Press Release: Mayor Lee Launches "Peace At Home" Campaign To End Domestic Violence

6.0 ANNOUNCEMENTS

The next meeting of the Southeast Community Facility Commission will be Thursday, January 10, 2013.

Commission Vice-President Bobbrie Brown announced Item #8 would follow out of sequence.

8.0 PRESENTERS

Ms. Selena Teji, JD., Communications Specialist for the Center On Juvenile And Criminal Justice (CJCJ) thanked the Commission for the opportunity to address them. She introduced herself and Mr. William Armaline, Ph.D., SJSU Justice Studies Professor.

CJCJ is a non-profit agency based in San Francisco near the Hall of Justice providing technical assistance and data driven policy analysis in the criminal and juvenile justice field. The agency also provides a unique blend of direct services to adults and juveniles who are involved in the criminal justice system when they return to the community after their release from prison. The agency provides case management and employment readiness training.

A policy report co-authored by Professor William Armaline was issued in April 2012 and takes a look at drug arrest trends in San Francisco. The San Francisco Human Rights Commission requested this report.

The report shows African Americans experienced felony drug arrest rates 19 times higher than other races in San Francisco and 7.3 times higher than African Americans elsewhere in California.

The San Francisco Human Rights Commission held a hearing this year on the human impact of the war on drugs in San Francisco, however CJCJ has been reporting on these trends for the past decade. CJCJ issued reports in All of the reports show a 40 year history of racially disproportionate arrest trends and have been provided to the San Francisco Board of Supervisors, the Police Commission, the Human Rights Commission as well as other city agencies. To date no reason has been given for the disproportionate trends.

Professor Armaline, the new Director of the Human Rights Program at San Jose State University is interested in engaging the Bay Area in issues relating to Human Rights abuses that have to do with the war on drugs. Now that the hard data is available a response should be available from the Board of Supervisors and the San Francisco Police Department. The report suggests fundamental reforms to law enforcement and drug enforcement as it relates to communities of color. For this reason the report is being held up in the Mayor's Office.

Professor Armaline requested collaboration with the SECFC to help apply pressure to the Board of Supervisors and the SFPD to adopt the suggested reforms and begin a conversation on fundamental and permanent reform.

Commission Vice-President Bobbie Brown thanked Professor Armaline and Ms. Teji for their presentation and opened the floor to the Commissioners for questions and comments.

Commissioner Karen A. Chung asked if the arrest rate for African Americans was increasing or decreasing since the April 2012 report.

Ms. Teji responded the information provided in the 2012 report was based on SFPD data from 2009 which is the most accurate data currently available. The SFPD data collection system is old and problematic. The department is undergoing an overhaul and upgrade of their data collection system and current numbers may be available through the Police Department at their January meeting.

Director Toye Moses requested a definition of the drugs in question from the study.

Professor Armaline responded the study measured felony drug arrests which result in major sanctions.

Ms. Teji added CJCJ has specifically researched marijuana arrests and you still see that disproportionate impact on African American youth.

Dr. Espanola Jackson asked what the community could do to make sure the Human Rights Commission, the Board of Supervisors and the Police Commission do what they are supposed to do.

Professor Armaline suggested organizing a meeting with the San Francisco Human Rights Commission. He noted the report was stalled in the Mayor's Office and the San Francisco Human Rights Commission is not comfortable adopting the report if the Mayor's Office is not comfortable adopting the report.

Professor Armaline said there are other points in the report that are very upsetting. The disparity for African American girls in San Francisco is through the roof. These girls are being arrested at a staggering rate.

Ms. Teji said the Police Commission will be taking a look at data on January 23rd, 2013 so that would be a great time to show up.

Carla Vaughn, Commission Secretary announced the Department on the Status of Women had been invited to provide a presentation to the Commission based on information they have regarding the status of success and challenges for Girls in San Francisco. They were unable to attend the current meeting but had provided a packet addressing the issue.

Commissioner LeBlanc requested packets for the public.

Ms. Teji said the April 2012 CJCJ report is available on their website at www.cjcj.org.

Robert Woods, community member of the San Francisco Black Human Rights Leadership Council expressed concern regarding the CJCJ report.

Angela Armstrong, community member of the San Francisco Black Human Rights Leadership Council had questions regarding the demographics and age of the girls in the CJCJ report.

Professor Armaline said it was hard to determine this information because the data was not available from the Police Department.

Ms. Teji said this is a great opportunity to implement change because San Francisco leadership is positive. San Francisco is the first County nationally to create its own Sentencing Commission lead by the District Attorney's office. The District Attorney (Mr. Gascón) said drug offenses are a public health issue and should not be in the criminal court system.

Public Comment included the following individuals who spoke regarding the debilitating effect of drugs in the community:

Shirley Smith/ Pastor Charles Smith/ Jamil/ Claire Reinkins/ Lance Burton/ Toni Battle

Professor Armaline and Ms. Teji agreed with many of the comments made by the community members and they noted youth are being critically affected by being vilified in the media that infers they are the reason for the drugs in communities.

Professor Armaline pointed out youth are becoming aware that the reason they have shrinking opportunity is because the resources are being wasted labeling them as criminals. They realize that it is their father and grandfather's generation that have put them in this situation. Some of the most poignant testimony comes from the youth themselves who have shown great leadership.

It was noted that many people in the system are tired of fighting a battle for a failed policy that they have not won and they continue to risk their lives every day.

Lance Burton and Toni Battle had comments and questions regarding the matrix and data of arresting officers.

Ms. Battle also asked if there had been any collaboration with Monique Morse who frequently collaborates with California Wellness Foundation. Currently they are putting a lot of funding into tying in study information regarding girls of color, arrest rates and what happens to them when they return to the street environment. Ms. Morse's organization is creating state-wide pressure and hearings are taking place because of their collaborative work.

Commissioner Norman said the community has always been designated as a training ground for police officers.

The police always state how they love to come and work in the Bayview not because they are solving crimes but because it is where they get the most experience. Arresting girls in the Bayview and other communities like the Bayview is just a part of the new methodology adopted by the police force.

Commissioner LeBlanc commented the information was disheartening and there are never any reports on the good the youth are doing in the community. She agreed with Commissioner Norman that the problem has existed forever and is institutionalized. There are also some great things happening in the community such as the program for youth created by Ms. Toni Battle. There is never a report in the media about the good things happening in the community.

Commissioner LeBlanc suggested a collaborative workshop with organizations that are interested in this topic and can discuss how additional policy can be created.

Commission President Willie B. Kennedy thanked CJ CJ for providing the report. She noted the report had been recommended to the San Francisco Human Rights Commission and the San Francisco Board of Supervisors and asked if they had done anything with the report.

Professor Armaline advised the report was stalled in the Mayor's Office.

Commission President Willie B. Kennedy suggested creating a committee to initiate a discussion with Mayor Lee regarding the way young people are being treated in the City and County of San Francisco because it *is* serious. She thanked Professor Armaline and Ms. Teji for their presentation and returned the meeting to *Item #7*.

7.0 ADVISORY COMMITTEES REPORTS (Discussion)

Governance Ad-Hoc Committee, (Chair, Commission President Willie B. Kennedy, Co-Chair, Commissioner Brigitte R. LeBlanc. Member: Commissioner Al Norman, Community Members: Alma Robinson, Siri Datta S. Khalsa, Alternates: Dr. Harrison Parker, Greg Doxey)

Commission President Kennedy requested a meeting with the Governance Ad-Hoc Committee on January 9th at 12:00 p.m. to discuss the confidential letter received regarding the MOU.

Joint PUC/SECFC Ad-Hoc Committee, (Chair, Commissioner Bobbrie Brown, Co-Chair, (Vacant), PUC Representative, and Ex-Officio: Commission President, Willie B. Kennedy)

No report.

Health, Housing and Public Safety Advisory Committee, (Chair, Commissioner Bobbrie Brown, Co-Chair, (Vacant), and Community Members <see Commission Secretary for List> Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Bobbrie Brown reported plans were moving forward for the 2013 Health Fair.

Economic Development Advisory Committee (Chair, Commissioner Karen Chung, Co-Chair, Commissioner Al Norman, and Ex-Officio: Commission President Willie B. Kennedy)

No report.

Facility Advisory Committee, (Chair, Commissioner Brigitte R. LeBlanc, Co-Chair, Commissioner Armina Brown, and Ex-Officio: Commission President Willie B. Kennedy)

Commissioner Brigitte R. LeBlanc announced an agenda for a January meeting would be provided soon. The facility renovation is moving forward with the demolition on the second floor. Phase 1 should be completed by March 2013.

Construction will be ongoing and Phase 2 should start by June 2013. Updates will be provided when they are available.

9.0 PRESIDENT'S REPORT

No report.

9.1 UPDATE ON THE 9910 STATIONARY ENGINEER INTERN PROGRAM

Commissioner Brigitte R. LeBlanc announced she will be meeting with Catherine Curtis upon her return in January. Also, she invited the Commissioners to join her in shadowing the 9910 interns and participate in a walking tour of the plant.

10.0 STAFF/DIRECTOR REPORT (Discussion)

Director Toye Moses reported staff had moved to the trailers and are working closely with the Public Utilities Commission Infrastructure staff.

Commission Secretary, Carla Vaughn provided a report showing a list of the presenters that were invited to provide presentations to the Commission in 2012 but were unable to attend. Also provided was a list of the goals of the Commission Ad-Hoc Committees.

11.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, Southeast Community Outreach Director, Communications wished everyone a happy holiday and announced the annual Career Day was in the planning stages and he hoped the Commissioners would be available to participate.

Mr. Murray said the SFPUC was willing to be a part of the Health Fair and the Job Fair.

There was some discussion between the Commissioners and staff regarding the heating system.

12.0 NEW BUSINESS REQUESTS for Future Agenda Items (Discussion and Possible Action) (This item is to allow Commissioners & Staff to suggest/introduce agenda items for future consideration)

Commission President Willie B. Kennedy said she would like to send another invitation to the presenters on the 2012 list provided by the Commission Secretary starting with Mr. Kofi Bonner regarding Lennar, Inc. and the \$1.5 billion they received from China.

Director Moses requested help from the Commissioners in securing the presentations.

Commission President Kennedy said she would contact Mr. Kofi Bonner and **Commissioner LeBlanc** offered to contact Limón Restaurant.

Commission President Kennedy said the Human Rights Commission and the Commission on the Status of Women should be invited.

Commission Secretary Carla Vaughn reported the Commission on the Status of Women would be available in February. Regarding the Human Rights Commission they have requested a copy of their original invitation.

Commission President Kennedy suggested forwarding the letters with her signature.

Commissioner Karen A. Chung announced the Global Children's Fund distributed bicycles to children in the Bayview for the holidays with help from the Bayview Police Department. In closing she requested to have the following item placed on the agenda of the upcoming meeting.

Item: The Southeast Community Facility Commission meeting normally held on the 4th Wednesday of each month will be held on the 4th Thursday beginning in January.

13.0 PUBLIC COMMENT

Robert Woods, board member Renaissance/Parents of Success, expressed his displeasure regarding the rent being raised by the Public Utilities Commission. Mr. Woods noted that he was a part of the original team that had the building constructed for the community.

Jamil agreed with Mr. Woods comments and said the rental rate was too high.

14.0 ADJOURNMENT

The meeting adjourned at 7:49 p.m.

Respectfully submitted,

Carla Vaughn, Commission Secretary
Southeast Community Facility Commission

**SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO**



Toye Moses,
Executive Director

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Brigitte R. LeBlanc
Commissioner
Al Norman
Commissioner

Edwin M. Lee, Mayor

**NOTICE OF MEETING CANCELLATION
SOUTHEAST COMMUNITY FACILITY COMMISSION**

Wednesday, December 26, 2012, 6:00 P.M.

**1800 Oakdale Avenue, Alex Pitcher Jr., Community Room
San Francisco, CA 94124**

**NOTICE
OF CANCELLATION
SOUTHEAST COMMUNITY FACILITY COMMISSION**

Regular Meeting

Wednesday

December 26, 2012

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Southeast Community Facility Commission of Wednesday, December 26, 2012 has been cancelled in lieu of the December 25, 2012 Legal Holiday.

The next regular Southeast Community Facility Commission meeting will be held on Thursday, January 10, 2013 at 6:00 p.m. at 1800 Oakdale Avenue in the Alex Pitcher Community Room.

Carla Vaughn
Commission Secretary

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